



INVESTING IN COMMUNITIES

MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Meeting of April 19, 2017

Meeting noticed on April 14, 2017

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:00 p.m. by Chair Creswell. A quorum of members was present.

MEMBERS PRESENT: Alcalay, Creswell, Griffin, Macedo, Morgan, Painter, Raab, Rios, Simas, Staajabu

MEMBERS ABSENT: Johnson

STAFF PRESENT: La Shelle Dozier, Tyrone Williams, David Levin, Vickie Smith, Christine Weichert, MaryLiz Paulson, Angela Jones, Sarah Thomas, Joanna Davis, Mark Hamilton, Jim Shields, LaTanna Jones.

APPROVAL OF AGENDA – agenda approved as submitted.

CITIZENS COMMENTS

Jefferey Tardaguilla and Alicia Jefferson provided comment.

Karen Wallace of the Resident Services Division introduced resident trainee Peter Otide and Vincent Ayala who was the winner of the youth art competition at Marina Vista.

1. APPROVAL OF MINUTES - The minutes of March 15, 2017 meeting was approved as submitted.

DISCUSSION/BUSINESS ITEMS

2. Tax Equity And Fiscal Responsibility Act (TEFRA) Hearing For Kensington Apartments

Anne Nicholls presented the item.

Robert Klein from Klein Financial (Developer) provided comments.

Commissioner Alcalay motioned to approve the staff recommendation with the caveat that the Developer must provide a relocation plan. Commissioner Griffin seconded the motion. After further discussion the motion was withdrawn.

On a motion by Commissioner Morgan, seconded by Commissioner Painter, the Commission considered the staff recommendation for the item listed above. The votes were as follows:

AYES: Alcalay, Morgan, Painter, Simas, Staajabu

NOES: Creswell, Raab

ABSENT: Johnson

ABSTAIN: Griffin, Macedo, Rios

Members voting no reflected Commissioners concerns about the Applicant not providing information and data to demonstrate consistency with approved Agency polices and standards as well as standard industry practices. Issues of concern included: construction scope, standards and budget, the lack of an adequate Relocation Plan, and Resident Services Plan. There was concern that without advance compliance with these standard practices, it was not possible to be assured that residents will be protected and that the property will be improved and maintained in a manner consistent with policies adopted by the Board of Supervisors. This is of particular concern because the Agency will not be responsible for monitoring compliance.

3. Approval Of Loan Commitment For St. Francis Terrace and Village Park

On a motion by Commissioner Morgan, seconded by Commissioner Alcalay, the Commission considered the staff recommendation for the items listed above. The votes were as follows:

AYES: Alcalay, Creswell, Griffin, Macedo, Morgan Painter, Rios, Simas, Staajabu

NOES: None

ABSENT: Johnson

ABSTAIN: None

RECUSE: Raab

4. Approval of Resolution to Support The City And County Allocating Their Biannual Residual Distributions From Redevelopment Property Tax Trust Fund “Boomerang Funds” To Affordable Housing

Chair Creswell reviewed the item.

Jefferey Tardaguila provided comments.

On a motion by Commissioner Griffin, seconded by Commissioner Painter, the Commission considered the staff recommendation for the items listed above. The votes were as follows:

AYES: Alcalay, Creswell, Griffin, Macedo, Morgan, Painter, Raab, Rios, Simas, Staajabu

NOES: None

ABSENT: Johnson

ABSTAIN: None

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None

EXECUTIVE DIRECTOR REPORT

La Shelle Dozier reviewed the following:

1. The next meeting will be held May 3rd
2. Upcoming event:
Mutual Housing at Foothill Farms Grand reopening – April 27th at 10:30am
3. Introduced La Tanna Jones who is the new Conventional Housing director.
4. Provided a recap of two events during the week at Prime Time Nutrition and the Colonial Heights Library.

COMMISSION CHAIR REPORT

Chair Creswell reviewed the following:

- Requested that staff look for opportunities for the Commission to speak at events or other occasions.
- Reported that April is Fair Housing Month and recommended that SHRA have a resolution presented to the Commission next year.
- Requested an update on the status of the Affirmatively Furthering Fair Housing project.

ADJOURNMENT

As there was no further business to be conducted, Chair Creswell adjourned at 7:50 pm.

Clerk