



INVESTING IN COMMUNITIES

MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Meetings of June 7, 2017

Meeting noticed on June 2, 2017

ROLL CALL

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

MEMBERS PRESENT: Alcalay, Creswell, Griffin, Johnson, Morgan, Simas, Staajabu

MEMBERS ABSENT: Macedo, Painter, Raab, Rios

STAFF PRESENT: La Shelle Dozier, David Levin, Vickie Smith, Christine Weichert, James Shields, MaryLiz Paulson, Tyrone Williams, Mark Hamilton, Tanya Tran

APPROVAL OF AGENDA - The agenda approved as submitted.

CITIZENS COMMENTS – Jefferey Tardaguilla provided comment.

APPROVAL OF MINUTES – May 3, 2017 and May 17, 2017 – minutes were approved as submitted.

DISCUSSION/BUSINESS ITEMS

1. 2017 Annual Plan - Mid-Year Revision for the Housing Authority of the City of Sacramento and the Housing Authority of the County of Sacramento; Submission of the 2017 Annual Plan Mid-Year Revision to the Department of Housing and Urban Development (HUD) – Final Action

MaryLiz Paulson presented the item.

On a motion by Commissioner Painter, seconded by Commissioner Macedo, the Commission considered the staff recommended approval of the item listed above. The votes were as follows:

AYES: Alcalay, Creswell, Griffin, Johnson, Morgan, Simas, Staajabu

NOES: None

ABSENT: Maceo, Painter, Raab, Rios

ABSTAIN: None

PRESENTATIONS

2. Homelessness Initiative Update

MaryLiz Paulson and Tyrone Williams presented the item.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None

EXECUTIVE DIRECTOR REPORT

La Shelle Dozier reviewed the following upcoming events:

1. June 21st meeting will be a walking tour of downtown housing developments.
2. July 5th meeting is cancelled.
3. June 13th is a special recognition at the City Council for the Alder Grove Heroes.

COMMISSION CHAIR REPORT

Chair Creswell asked for additional information about the Project Based Voucher RFP timeline.

She also requested to be informed about follow up actions related to SHRA's Joint Powers Agreement (JPA).

ENGAGEMENT SUBCOMMITTEE REPORT

No report was given.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Alcalay recommended using the Executive Committee to work on the JPA item and thanked those that attended the meeting at the County.

ADJOURNMENT

As there was no further business to be conducted, Chair Creswell adjourned at 6:35 pm.

Clerk