



INVESTING IN COMMUNITIES

## MINUTES

### **Sacramento Housing and Redevelopment Commission (SHRC) Meeting of September 6, 2017**

Meeting noticed on September 1, 2017

#### ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:00 p.m. by Vice Chair Creswell.

**MEMBERS PRESENT:** Creswell, Alcalay, Johnson, Macedo, Morgan, Simas, Staajabu

**MEMBERS ABSENT:** Griffin, Painter, Raab, (one vacancy)

**STAFF PRESENT:** La Shelle Dozier, David Levin, James Shields, Asa Standfeldt, Karen Wallace, Tina McKenney, Cecette Hawkins, Christine Weichert, Yvonne Dang, Greg Potts, Sarah Thomas, Mark Hamilton, Tyrone Williams, La Tanna Jones, Yvonne Dang, MaryLiz Paulson.

APPROVAL OF AGENDA - the agenda was approved as submitted.

CITIZENS COMMENTS – Karen Wallace introduced Shadonna Carter and La Shaunda Henderson, both residents graduating from the FSS program. Jeffery Tardaguila provided general comment.

APPROVAL OF MINUTES - The August 16, 2017 and August 30, 2017 minutes were approved unanimously, with a correction to the spelling of Tardaguila, surname of Jeffery Tardaguila.

#### PUBLIC HEARINGS

1. 2018 Annual Plan for the Housing Authority of the City of Sacramento (HACS) and the Housing Authority of the County of Sacramento (HACOS); Submission of the 2018 Annual Plan to the U.S. Department of Housing and Urban Development

MaryLiz Paulson presented the item.

Sarah Ropelato of Legal Services of Northern California provided comments.

Chair Creswell requested that when documents go out to public comment that Commissioners are provided with a link. She also requested that in the future

staff provide the Commission with summary of significant comments/changes requested by the Resident Advisory Board.

## PRESENTATIONS

### 2. 2018 SHRA Budget Workshop

Tina McKenney presented the item

## EXECUTIVE DIRECTOR REPORT

La Shelle Dozier reviewed the following:

- Next Meeting is on September 20<sup>th</sup>.
- There will be a Land Park Woods Re-Dedication on September 7<sup>th</sup> at 4:30 pm.
- Rio Linda Community Center Renovation Celebration on October 5<sup>th</sup> at 11am.
- Sutter Place Apartments Grand Re-Opening on October 30<sup>th</sup> at 11am.

## COMMISSION CHAIR REPORT

None.

## ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Alcalay asked if the Sacramento Housing and Redevelopment Agency is associated with the Mill project. Executive Director Dozier responded that SHRA is not associated with the Mill.

Commissioner Alcalay asked if there were any updates on homelessness assistance on the national level. Executive Director Dozier responded that there are not currently any significant updates.

Commissioner Morgan announced events being sponsored by the Resident Advisory Board to assist residents in getting the Regional Transit Connect Card.

Commissioner Morgan also requested anytime documents of value to the Commission are posted to the website, please send Commissioners a link.

## ADJOURNMENT

As there was no further business to be conducted, Chair Creswell adjourned the meeting at 7:07 pm.

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Clerk