



INVESTING IN COMMUNITIES

## MINUTES

### **Sacramento Housing and Redevelopment Commission (SHRC) Meeting October 19, 2016**

Meeting noticed on October 14, 2016

#### 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, Raab, Simas, Staajabu

MEMBERS ABSENT: Johnson, Painter, Rios

STAFF PRESENT: La Shelle Dozier, David Levin, Vickie Smith, James Shields, Christine Weichert, MaryLiz Paulson, Sarah Thomas, Karen Lukes, Tina McKenney

APPROVAL OF AGENDA – The Chair announced that items 4 and 5 would be presented and approved together.

CITIZENS COMMENTS – none

1. APPROVAL OF MINUTES – October 5, 2016 meeting - The meeting minutes were approved unanimously as submitted.

#### BUSINESS/DISCUSSION ITEMS

2. 2017 and Subsequent Years Authorization for Solicitation Award and Approval of Annual Expenditure Caps and Per Contract Caps of Routine Services

Wayne Whitley presented the item.

On a motion by Commissioner Griffin, seconded by Commissioner Morgan, the Commission recommended approval of the staff recommendation for the items listed above. The votes were as follows:

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

NOES: None

ABSENT: Johnson, Painter, Rios

Not present to vote: Macedo

3. Approval of a Loan Commitment and Tax-Exempt Bonds for the Courtyard Inn Transit Oriented Development

Commissioner Raab recused herself for this item.

Anne Nicholls presented the item.

On a motion by Commissioner Morgan, seconded by Commissioner Griffin, the Commission recommended approval of the staff recommendation for the items listed above. The votes were as follows:

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

NOES: None

ABSENT: Johnson, Painter, Rios

ABSTAIN: Raab

4. 2017 Sacramento Housing and Redevelopment Agency Proposed Budget – City Report

5. 2017 Sacramento Housing and Redevelopment Agency Proposed Budget – County Report

Tina McKenney and LaShelle Dozier presented the items.

Commissioner Alcalay recommended that the new Mayor be invited to address the Commission.

Chair Creswell commented that the Housing Alliance is beginning efforts to encourage the expansion of Housing Trust Funds and boomerang funds and she would like to involve the Commission in that discussion.

On a motion by Commissioner Griffin, seconded by Commissioner Morgan, the Commission recommended approval of the staff recommendation for the items listed above. The votes were as follows:

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

NOES: None

ABSENT: Johnson, Painter, Rios

### ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None

### EXECUTIVE DIRECTOR REPORT

The Executive Director reviewed the following:

1. The next meeting is scheduled for November 2, 2016 at 6:00 pm.
2. Upcoming events
  - October 28<sup>th</sup> - Anton Arcade grand opening
  - November 3<sup>rd</sup> - Alder Grove Clinic grand opening
3. Incident at Alder Grove community.

### COMMISSION CHAIR REPORT

None

### ADJOURNMENT

As there was no further business to be conducted, Chair Creswell adjourned the meeting at 7:05 p.m.

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Clerk