



INVESTING IN COMMUNITIES

MINUTES

Sacramento Housing and Redevelopment Commission (SHRC)

Meeting of October 25, 2017

Meeting noticed on October 20, 2017

ROLL CALL

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

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

MEMBERS ABSENT: Creswell, Johnson (one vacancy)

STAFF PRESENT: La Shelle Dozier, David Levin, James Shields, Christine Weichert, Vickie Smith, Lira Goff, Terren Wing, Tina McKenney, Susie Jackson, Yvonne Dang, Angela Jones, Sarah Thomas

APPROVAL OF AGENDA – Items 1 and 2 were presented and approved together. Item # 3 was presented first.

CITIZENS COMMENTS – None.

APPROVAL OF MINUTES – October 4, 2017 minutes were approved unanimously.

PUBLIC HEARING

1. Approval of 2018 Sacramento Housing and Redevelopment Agency Budget - City report
2. Approval of 2018 Sacramento Housing and Redevelopment Agency Budget - County report

Tina McKenney and La Shelle Dozier presented the item.

Commissioner Morgan motioned to approve the staff recommendation in the report. Commissioner Griffin seconded the motion. Commissioners voting no indicated that they lacked adequate review time. The votes were as follows:

AYES: Griffin, Morgan, Raab, Simas, Staajabu

NOES: Alcalay, Macedo, Painter

ABSENT: Creswell, Johnson (one vacancy)

ABSTAIN: None

WORKSHOP

3. Updated Multifamily Financing and Mortgage Revenue Bond Policies Workshop

La Shelle Dozier announced that staff would make a brief presentation and then take comments. All questions would be answered at a later date, in writing, for this item.

Susan Veazey presented the item.

Darrell Rutherford from the Sacramento Housing Alliance and Holly Wonder-Styles from Mutual Housing provided public comment.

EXECUTIVE DIRECTOR REPORT

La Shelle Dozier reviewed the following:

- Next Meeting is on November 1st.
- Sutter Place Opening on October 30th.

COMMISSION CHAIR REPORT

None.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Alcalay asked for the following:

- Copy of the survey discussed in the budget
- Guidelines for the Promise Zone
- Notification of items posted to the website.

Commissioner Macedo thanked staff for their help on the Lincoln Manor art project.

ADJOURNMENT

As there was no further business to be conducted, Vice Chair Raab adjourned the meeting at 7:45 pm.

Clerk