



INVESTING IN COMMUNITIES

MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Meeting of October 4, 2017

Meeting noticed on September 28, 2017

ROLL CALL

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

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

MEMBERS ABSENT: Creswell, Macedo, Raab, (one vacancy)

STAFF PRESENT: La Shelle Dozier, David Levin, James Shields, Geoff Ross, MaryLiz Paulson, Mike Taylor, Christine Weichert, Celia Yniguez, Jackie Martinez, Mark Hamilton, Karen Wallace, Vickie Smith

APPROVAL OF AGENDA – Items 3 and 4 were presented and approved together.

CITIZENS COMMENTS – None.

APPROVAL OF MINUTES - September 6, 2017 and September 20, 2017 (notice of cancellation) were approved unanimously.

CONSENT

1. Authorization to Submit Revised State of California's Emergency Solutions Grant (ESG) Program Budget to the State of California Housing and Community Development Department

Commissioner Morgan motioned to approve the staff recommendation in the report. Commissioner Griffin seconded the motion. The votes were as follows:

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

NOES: None

ABSENT: Creswell, Macedo, Raab (one vacancy)

ABSTAIN: None

PUBLIC HEARING

2. Approval of Commercial Property Lease with Salvation Army For Property Located At 1224 North B Street

Mike Taylor presented the item.

Commissioner Griffin motioned to approve the staff recommendation in the report. Commissioner Morgan seconded the motion. The votes were as follows:

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

NOES: None

ABSENT: Creswell, Macedo, Raab (one vacancy)

ABSTAIN: None

3. Adoption of the 2018 One-Year Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Funded Projects and Programs; Amendment of Prior Years' Action Plans; Amendment of the Sacramento Housing and Redevelopment Agency (SHRA) Budget; and Environmental and Other Related Actions - City report

4. Adoption Of The 2018 One-Year Action Plan For The Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME) And Emergency Solutions Grant (ESG); Amendment Of Prior Years' Action Plans; Amendment To The Sacramento Housing And Redevelopment Agency (SHRA) Budget; And Other Related Actions – County report

Jackie Martinez-Juarez presented the item.

Public comment in opposition to the item was provided by: Jermaine Gill, Carl Pinkston, Mario Lopez Mendez, Dennis Ross and Peggy Delgado.

Commissioner Griffin motioned to approve the staff recommendation in the reports. Commissioner Simas seconded the motion. The votes were as follows:

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

NOES: None

ABSENT: Creswell, Macedo, Raab (one vacancy)

ABSTAIN: None

DISCUSSION/BUSINESS ITEMS

5. Updated Agency and Housing Authority Maintenance Schedule of Fees and Charges

Mark Hamilton presented the item.

Commissioner Morgan motioned to approve the staff recommendation in the report. Commissioner Griffin seconded the motion. The votes were as follows:

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

NOES: None

ABSENT: Creswell, Macedo, Raab (one vacancy)

ABSTAIN: None

6. 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.

Commissioner Johnson motioned to approve the staff recommendation in the report. Commissioner Painter seconded the motion. The votes were as follows:

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

NOES: None

ABSENT: Creswell, Macedo, Raab (one vacancy)

ABSTAIN: None

WORKSHOP

7. Development Department Budget Overview

Tyrone Williams presented the item.

EXECUTIVE DIRECTOR REPORT

La Shelle Dozier reviewed the following:

- Next Meeting is on October 25th. The October 18th meeting is cancelled.
- Rio Linda Community Center Renovation Celebration on October 5th at 11am.
- Walk for Literacy – October 21st at 9am.
- Sutter Place Apartments Grand Re-Opening on October 30th at 11am.
- Walnut Grove site waitlist opening in October.

COMMISSION CHAIR REPORT

None.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Alcalay asked for clarification of the time of the Twin Rivers event which was provided by Tyrone Williams.

Commissioner Morgan announced that 165 individuals have been signed up for RT Connect Cards.

ADJOURNMENT

As there was no further business to be conducted, Acting Chair Alcalay adjourned the meeting at 7:15 pm.

Clerk

