



INVESTING IN COMMUNITIES

MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Meeting of November 1, 2017

Meeting noticed on October 28, 2017

ROLL CALL

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

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

MEMBERS ABSENT: Painter, Raab, Simas (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 – approved as submitted

CITIZENS COMMENTS – Karen Wallace introduced Family Self Sufficiency Program graduates Latrice Baker and Lisa Amezquita.

APPROVAL OF MINUTES – October 25, 2017 minutes were approved unanimously.

DISCUSSION/BUSINESS ITEMS

1. 2018 and Subsequent Years Authorization for Solicitation, Award and Approval Of Annual Expenditure Caps and Per Contract Caps for Routine Services

Wayne Whitley 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, Creswell, Griffin, Johnson, Macedo, Morgan, Staajabu

NOES: None

ABSENT: Painter, Raab, Simas (one vacancy)

ABSTAIN: None

2. Approval of Commercial Property Lease with Downtown Hair for Riverview Plaza

Mike Taylor presented the item.

Commissioner Alcalay 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

EXECUTIVE DIRECTOR REPORT

La Shelle Dozier reviewed the following:

- Next Meeting is on November 15.
- Welcome Home Celebration to take place on November 2nd.

COMMISSION CHAIR REPORT

Chair Creswell thanked Geoff Ross and Susan Veazey for their attendance at the Affordable Housing Summit and also requested a presentation on the TCC Grant.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None.

ADJOURNMENT

As there was no further business to be conducted, Chair Creswell adjourned the meeting at 6:20 pm.

Clerk