



MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Meeting of November 15, 2017

Meeting noticed on November 10, 2017

ROLL CALL

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

MEMBERS PRESENT: Creswell, Griffin, Macedo, Morgan, Simas, Staajabu

MEMBERS ABSENT: Alcalay, Johnson, Painter, (two vacancies)

STAFF PRESENT: La Shelle Dozier, David Levin, James Shields, Geoff Ross, MaryLiz Paulson, Mike Taylor, Christine Weichert, Celia Yniguez, Vickie Smith, Anne Nicholls, Lira Goff, Stephanie Green, Susan Veazey, LaTanna Jones, Angela Jones, Sarah Thomas, Mark Hamilton, Nicole Brown

APPROVAL OF AGENDA – The Chair announced that item 4 and 5 would be presented together and that item 1 would be presented last.

CITIZENS COMMENTS

Sandra Strong provided comment related to the Next Move Shelter.

Karen Simmons introduced Family Self Sufficiency Program graduates Christina Jones and Latina Pace.

APPROVAL OF MINUTES – November 1, 2017 minutes were approved unanimously.

DISCUSSION/BUSINESS ITEMS

1. Approval of Application for Grant Funds for the Transformative Climate Communities Program and Execution of All Necessary Agreements

Tyrone Williams presented the item.

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

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

NOES: None

ABSENT: Alcalay, Johnson, Painter (two vacancies)

ABSTAIN: None

2. Tax Equity And Fiscal Responsibility Act (TEFRA) Hearing And Approval Of Tax-Exempt Bonds And Loan Commitment For The Southwind Court Apartments

Nicole Brown presented the item.

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

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

NOES: None

ABSENT: Alcalay, Johnson, Painter (two vacancies)

ABSTAIN: None

3. Approval of Amended Loan Commitment for the St. Francis Terrace Project

Anne Nicholls presented the item.

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

AYES: Griffin, Macedo, Morgan, Simas, Staajabu

NOES: None

ABSENT: Alcalay, Johnson, Painter (two vacancies)

ABSTAIN: None

RECUSE: Creswell

4. Mid-Year Action Plan Amendment for the Housing Opportunities for Persons with AIDS (HOPWA) Program
5. Approval Of Inter-Agency Project Agreement, Acquisition Loan Agreement And Loan Commitment For The Courtyard Inn Transit Oriented Development
Anne Nicholls presented the items.

Jeffery Tardaguilla provided comments.

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

AYES: Griffin, Macedo, Morgan, Simas, Staajabu

NOES: None

ABSENT: Alcalay, Johnson, Painter (two vacancies)

ABSTAIN: None

RECUSE: Creswell

EXECUTIVE DIRECTOR REPORT

La Shelle Dozier reviewed the following:

- Next Meeting is on December 6th which will be the annual holiday party/meeting to be held at Land Park Woods apartments.
- Update on Tax Reform legislation.

COMMISSION CHAIR REPORT

Chair Creswell requested that the amount in each housing fund be included in future Housing related staff reports.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None.

ADJOURNMENT

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

Clerk