



INVESTING IN COMMUNITIES

MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Meeting

November 16, 2016

Meeting noticed on November 11, 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: Creswell, Griffin, Morgan, Painter, Raab, Simas, Staajabu

MEMBERS ABSENT: Alcalay, Johnson, Macedo, Rios

STAFF PRESENT: Tyrone Williams, David Levin, Vickie Smith, Christine Weichert, Susan Veazey, Terren Wing, Anne Nicholls, MaryLiz Paulson

APPROVAL OF AGENDA – agenda approved as submitted.

CITIZENS COMMENTS – Jeffery Tardaguila provided comment.

1. APPROVAL OF MINUTES – November 2, 2016 regular meeting and November 2nd special meeting – The minutes for both meetings were approved unanimously as submitted.

DISCUSSION ITEMS/STAFF REPORTS

2. Crossroad Gardens Project: Declaration Of Intention To Reimburse Expenditures From The Proceeds Of Tax-Exempt Obligations And Directing Certain Actions

Terren Wing presented the item.

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

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

NOES: None

ABSENT: Alcalay, Johnson, Macedo, Rios

3. Approval of Disposition and Development Agreement and Related Loan Agreements for the Del Paso Nuevo Phase VI Development, and Approval of the Updated Guidelines for the CalHome First-Time Homebuyer Mortgage Assistance Program

Anne Nicholls presented the item.

Richard Dana from Mutual Assistance Network provided comment.

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

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

NOES: None

ABSENT: Alcalay, Johnson, Macedo, Rios

4. Bel-Vue Apartments Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing, and Approval of Loan Commitment and Tax Exempt Bonds

Terren Wing presented the item

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

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

NOES: None

ABSENT: Alcalay, Johnson, Macedo, Rios

ABSTAIN: Painter

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None

EXECUTIVE DIRECTOR REPORT

Tyrone Williams reviewed the following for the Executive Director in her absence.

1. Final meeting of the year/holiday party is scheduled for December 7th at 6pm at the Sutterview housing development.
2. SHRA received an additional 75 Veteran's administration and supportive housing (VASH) vouchers.
3. SHRA hosted a Promise Zone federal convening to tour the zone and discuss how to share resources.
4. SHRA also facilitated a STEM forum.

COMMISSION CHAIR REPORT

Chair Creswell requested a presentation or report about the policy of the use of housing trust fund.

Chair Creswell requested a report back about housing successor funds in the 2017 budget.

Chair Creswell thanked staff for their hard work during 2016.

ADJOURNMENT

As there was no further business to be conducted, Chair Creswell adjourned at 6:44 pm.

Clerk