



INVESTING IN COMMUNITIES

MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Meeting

November 2, 2016

Meeting noticed on October 28, 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: Alcalay, Creswell, Griffin, Johnson, Macedo, Morgan, Painter, Simas, Staajabu

MEMBERS ABSENT: Raab, Rios

STAFF PRESENT: La Shelle Dozier, David Levin, Vickie Smith, Lira Goff, Christine Weichert, Sarah Thomas, MaryLiz Paulson, Geoff Ross

APPROVAL OF AGENDA – agenda approved as submitted.

CITIZENS COMMENTS – none

1. APPROVAL OF MINUTES – October 19, 2016 meeting - The meeting minutes were approved unanimously as submitted.

PUBLIC HEARING

2. Approval To Transfer And Reallocate Neighborhood Stabilization Program Funds; Approval To Close Out The Neighborhood Stabilization Program

Geoff Ross presented the item.

Jefferey Tardaguila provided public comment.

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: Alcalay, Creswell, Griffin, Johnson, Macedo, Morgan, Painter, Simas,

Staajabu

NOES: None

ABSENT: Raab, Rios

SPECIAL PRESENTATIONS

3. SHRA Media Strategy

Angela Jones from SHRA and Scott Crocker from Crocker and Crocker presented the item.

4. Multifamily Lending and Mortgage Revenue Bond Policies – 2017 Update

Christine Weichert presented the item.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None

EXECUTIVE DIRECTOR REPORT

The Executive Director reviewed the following:

1. The next meeting is scheduled for November 16, 2016 at 6:00 pm.
2. Final meeting of the year/holiday party is scheduled for December 7th at 6pm at the Sutterview housing development.
3. Tickets still available for the “state of the county” lunch which will be held on November 4th.
4. Tom Burruss, former commission member, passed away on October 20th.
5. Upcoming events
November 3rd - Alder Grove Clinic grand opening
November 9th – Jobs Plus opening

COMMISSION CHAIR REPORT

None

ADJOURNMENT

As there was no further business to be conducted, Commissioner Alcalay motioned to adjourn the meeting in memory of Tom Burruss at 6:50 pm.

Clerk