



INVESTING IN COMMUNITIES

MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Meeting May 4, 2016

Meeting noticed on April 29, 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, Morgan, Painter, Raab, Rios, Staajabu

MEMBERS ABSENT: Macedo, Simas

STAFF PRESENT: La Shelle Dozier, David Levin, Vickie Smith, Lira Goff, Christine Weichert, MaryLiz Paulson, Sarah Thomas, Tyrone Williams, Anne Nicholls, Terren Wing, Tanya Tran, Greg Potts, Mark Hamilton, James Brock, Angela Hall, Donald Leeper, Rene Johnson, Brenda Wilbanks, Bozica Stanisavlevich, Greg Shaffer, Jennifer, Robbie Folks, Nicole Manning, Cecilia Gibson, Otilia Alupoaie

APPROVAL OF AGENDA – Agenda approved as submitted.

CITIZENS COMMENTS – None

1. APPROVAL OF MINUTES – April 20, 2016 meeting - The meeting minutes were approved unanimously as submitted.

BUSINESS ITEMS

2. Housing Trust Fund and Mixed Income Housing Ordinance Annual Report - City

Anne Nicholls presented the item. No action was required.

3. Housing Trust Fund Annual Report And Affordable Housing Program Biennial Report – County

Terren Wing presented the item. No action was required.

Chair Creswell asked about periodic notification of the balance available in the various accounts. Staff indicated that on a quarterly basis that information is released and they would send a link to the members so that they can view the information on the website.

4. Pensione K - Approval of Housing Trust Fund Loan Commitment

Terren Wing presented the item.

On a motion by Commissioner Alcalay, seconded by Commissioner Johnson, the Commission recommended approval of the revised staff recommendation for the items listed above. The votes were as follows:

AYES: Alcalay, Creswell, Griffin, Johnson, Morgan, Raab, Rios, Staajabu

NOES: none

ABSENT: Macedo, Simas

ABSTAIN: none

RECUSE: Painter

5. Approval of Housing Authority Participation in the Renewal and Expansion of the Oak Park Property and Business Improvement District

MaryLiz Paulson presented the item.

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

AYES: Alcalay, Creswell, Griffin, Johnson, Morgan, Painter, Raab, Rios, Staajabu

NOES: none

ABSENT: Macedo, Simas

ABSTAIN: none

RECUSE: none

6. Approval of Resolution to Support The City And County Allocating Their Biannual Residual Distributions From Redevelopment Property Tax Trust Fund “Boomerang Funds” To Affordable Housing

Chair Creswell presented the item.

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

AYES: Alcalay, Creswell, Griffin, Johnson, Morgan, Painter, Raab, Rios, Staajabu

NOES: none

ABSENT: Macedo, Simas

ABSTAIN: none

RECUSE: none

SPECIAL PRESENTATIONS

7. Annual Public Housing Assessment System (PHAS) And Section 8 Management Assessment Program (SEMAP) presentations

MaryLiz Paulson, Greg Potts, Mark Hamilton, Sarah Thomas, Tanya Tran and Angela Hall made the presentation.

8. Promise Zone Update

Tyrone Williams made the presentation.

EXECUTIVE DIRECTOR REPORT

The Executive Director reviewed the following:

- 1) The next meeting will be May 18, 2016.
- 2) Thanked staff from HCV and CNV for their hard work.
- 3) Reminder about NAHRO conference starting May 15th for those signed up.
- 4) Reminder of event tomorrow at Sierra Vista and Sutterview.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None

COMMISSION CHAIR REPORT

Chair Creswell congratulated La Shelle Dozier on the Comstock's Magazine article.

ADJOURNMENT

As there was no further business to be conducted, Chair Creswell adjourned the meeting at 7:15 p.m.

Clerk