



INVESTING IN COMMUNITIES

MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Meeting July 20, 2016

Meeting noticed on July 15, 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, Macedo, Morgan, Raab, Staajabu

MEMBERS ABSENT: Johnson, Rios, Painter, Simas

STAFF PRESENT: La Shelle Dozier, David Levin, Christine Weichert, MaryLiz Paulson, Tyrone Williams, Kyle Flood, Terren Wing, Lira Goff, Geoffrey Ross, Celia Yniguez, Trevor Shanklin

APPROVAL OF AGENDA – Agenda approved as submitted.

CITIZENS COMMENTS – None.

1. APPROVAL OF MINUTES – May 18, 2016 meeting - The meeting minutes were approved unanimously as submitted.

CONSENT

2. Adoption of Revised Administrative Entity State Emergency Solutions Grant (ESG) Resolution

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, Macedo, Morgan, Raab, Staajabu

NOES: None

ABSENT: Johnson, Painter, Rios, Simas

ABSTAIN: None

RECUSE: None

BUSINESS/DISCUSSION ITEMS

3. Approval of Cosumnes House Loan Forgiveness and Release of Regulatory Agreement

Terren Wing presented the item.

Ron Javor and John Foley spoke in favor of 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: Alcalay, Creswell, Griffin, Macedo, Morgan, Raab, Staajabu

NOES: None

ABSENT: Johnson, Painter, Rios, Simas

ABSTAIN: None

RECUSE: None

4. Authorization to Execute Promise Zone Designation Agreement – City report

5. Authorization to Execute Promise Zone Designation Agreement – County report

Tyrone Roderick Williams presented the items.

Commissioner Creswell requested that we add a more prominent discussion on housing affordability and quality in future documents on this subject.

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

AYES: Alcalay, Creswell, Griffin, Macedo, Morgan, Raab, Staajabu

NOES: None

ABSENT: Johnson, Painter, Rios, Simas

ABSTAIN: None

RECUSE: None

SPECIAL PRESENTATIONS

6. SHRA Property Disposition Plan Overview

Kyle Flood presented the item.

Commissioner Alcalay requested that the Commission be provided a complete list of properties discussed in this item with acreage, existing zoning, designation and more detailed maps.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None.

EXECUTIVE DIRECTOR REPORT

The Executive Director reviewed the following:

- 1) The next meeting will be August 3, 2016.
- 2) The Commission tour scheduled for August 17, 2016 at 5:30 pm.
- 3) An upcoming event at Los Olivos, August 2, 2016 at 10:30 am.
- 4) An upcoming event at Mather Veterans Village on August 31, 2016.
- 5) 2016 Educational Topics.
- 6) Kyle Flood's Agency departure.

COMMISSION CHAIR REPORT

None.

ADJOURNMENT

As there was no further business to be conducted, Chair Creswell adjourned the meeting at 6:40 p.m.

Clerk