



INVESTING IN COMMUNITIES

## MINUTES

### **Sacramento Housing and Redevelopment Commission (SHRC) Meeting August 3, 2016**

Meeting noticed on July 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: Creswell, Griffin, Johnson, Macedo, Morgan, Painter, Simas, Staajabu

MEMBERS ABSENT: Alcalay, Raab, Rios

STAFF PRESENT: La Shelle Dozier, David Levin, Christine Weichert, Tyrone Williams, Celia Yniguez, Jim Shields, Anne Nicholls, Lira Goff

APPROVAL OF AGENDA – The Chair announced that item #6 would be heard before items 4 and 5 and that items 2 and 3 would be presented and approved together.

CITIZENS COMMENTS – Katie Gillespie, the new Director of Planning for the City of Sacramento introduced herself to the Members.

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

#### DISCUSSION/BUSINESS ITEMS

2. Sacramento Housing and Redevelopment Agency (Agency) Conflict of Interest Code – City report
3. Sacramento Housing and Redevelopment Agency (Agency) Conflict of Interest Code – County report

Vickie Smith presented the items.

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, Johnson, Macedo, Morgan, Painter, Simas, Staajabu

NOES: None

ABSENT: Alcalay, Raab, Rios

ABSTAIN: None

RECUSE: None

## PRESENTATIONS

### 4. Update to the Housing Trust Fund Ordinance

Greg Sandlund and Marco Gonzales from the City of Sacramento presented the item.

### 5. FUND Inc. and SHRC Engagement Committee Activities Update

MaryLiz Paulson and David Levin presented the item.

Chair Creswell indicated that she would be scheduling an Engagement committee meeting to discuss this issue in more detail.

### 6. Choice Neighborhoods Initiative Workshop

Celia Yniguez and Issac Dozier presented the item.

Chair Creswell asked about the monthly resident meetings and staff indicated that all were welcome to attend.

## ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Member Griffin thanked the group from Twin Rivers for their participation in the Choice Neighborhoods presentation.

## EXECUTIVE DIRECTOR REPORT

The Executive Director reviewed the following:

1. The next meeting will be the Commission tour which is scheduled for August 17, 2016 at 5:30 pm.
2. The grand opening of Los Olivos to be held on August 31<sup>st</sup>.
3. A summary of the survey conducted by staff.
4. Staff is going to send out a separate inquiry to all commissioners to update their preference on how they would like to receive their agenda packet.

## COMMISSION CHAIR REPORT

Chair Creswell requested that staff release the full survey rather than just the summary. Staff indicated that they would poll the members to determine if they approved of their responses being released.

## ADJOURNMENT

As there was no further business to be conducted, Chair Creswell adjourned the meeting at 7:40 p.m.

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Clerk