



INVESTING IN COMMUNITIES

MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Meeting September 7, 2016

Meeting noticed on September 2, 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, Raab, Macedo, Morgan, Painter, Simas, Staajabu

MEMBERS ABSENT: Alcalay, Johnson, Rios

STAFF PRESENT: La Shelle Dozier, David Levin, Tina McKinney, Tyrone Williams, Celia Yniguez, Jim Shields, Anne Nicholls, Lira Goff, James Shields, JoAnna Davis, Asa Standfeldt, Tanya Tran, Gregory Potts, Robbie Folks, Sarah Thomas, MaryLiz Paulson, Angela Hall, Mark Hamilton, Cecette Hawkins, Reggae Brown.

APPROVAL OF AGENDA – The Agenda was approved as submitted.

CITIZENS COMMENTS – MaryLiz Paulson introduced Reggae Brown of SHRA's Resident Services Department. Ms. Brown then introduced four Family Self Sufficiency (FSS) Program Graduates, Maureen Virgil, Teresa Macias De Garduno, Anouluck Siackasorn, and Angela Divens. Each of them made comments about their positive experience in the FSS program.

1. APPROVAL OF MINUTES – August 3, 2016 meeting - The meeting minutes were approved unanimously as submitted.

CONSENT

2. Housing Authority Participation in the Carmichael Property and Business Improvement District

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, Raab, Macedo, Morgan, Painter, Simas, Staajabu

NOES: None

ABSENT: Alcalay, Johnson, Rios

ABSTAIN: None

RECUSE: None

PUBLIC HEARING

4. 2017 Annual Plan for the Housing Authority of the City of Sacramento and the Housing Authority of the County of Sacramento; Submission of the 2017 Annual Plan to the Department of Housing and Urban Development

MaryLiz Paulson presented the item. Sarah Ropeleto of Legal Services of Northern California gave public comment.

PRESENTATIONS

5. Vacant Lot Strategy

Celia Yniguez presented the item. Public Comment was given by Anthony Lehr of Chalk and Loaves and Fishes and William Glover of Sacramento Neighborhood Coalition.

Commissioner Creswell asked to be presented with the outcomes of the dispositions.

6. Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report (CAFR) For The Year Ended December 31, 2015 - City Report

7. Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report (CAFR) For The Year Ended December 31, 2015 - County Report

Tina McKinney 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 September 21, 2016 at 6:00 pm.
2. SHRA staff will let Commissioners know of upcoming events.

COMMISSION CHAIR REPORT

Chair Creswell thanked the Agency for bringing successful FSS participants forward.

ADJOURNMENT

As there was no further business to be conducted, Chair Creswell adjourned the meeting at 7:10 p.m.

Clerk