



INVESTING IN COMMUNITIES

NOTICE OF MEETING
**Sacramento Housing and Redevelopment
Commission**
Wednesday, April 3, 2013 - 6:00 p.m.
801 12th Street Sacramento, CA

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis – March 6, 2013

CITIZENS COMMENTS

2. While the Commission welcomes and encourages participation in the Commission meetings, it would be appreciated if you would limit your comments to three minutes so that everyone may be heard. Please fill out a speaker card and present it to the Agency Clerk if you wish to speak under Citizen Comments or on a posted agenda item. Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public at this time. Commission attendees are requested to silence any cell phones or pagers that they have in their possession.

INFORMATIONAL ITEMS

3. Section Eight Management Assessment Program (SEMAP)

EXECUTIVE DIRECTORS REPORT

**ITEMS AND QUESTIONS OF
COMMISSION MEMBERS**

ADJOURNMENT

Staff reports are available for public review on the Agency's website www.shra.org and include all attachments and exhibits. Hard copies are available at the Agency Clerk's office (801 12th Street) for 10 cents per page. A copy of materials for this agenda will be available at the meeting for public review. **Assistance for the Disabled:** Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Agency Clerk at (916) 440-1363 at least 48 hours prior to the meeting.



SYNOPSIS

Sacramento Housing and Redevelopment Commission (SHRC) Regular Meeting March 6, 2013

Meeting noticed on March 1, 2013

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:00 p.m. by Chair Michael Alcalay. A quorum of members was present.

MEMBERS PRESENT: Alcalay, Chan, Gore, Griffin, Johnson, Morgan, Morton, Rosa, Stivers

MEMBERS ABSENT: LeDuc, Shah

STAFF PRESENT: Vickie Smith, Tia Boatman Patterson, LaShelle Dozier, Nick Chhotu, Chris Pahule, MaryLiz Paulson, Karen Wallace, Yolanda Self.

APPROVAL OF AGENDA

No changes proposed to agenda

1. APPROVAL OF ACTION SUMMARY SYNOPSIS

Action Summary Synopsis for February 20, 2013 was approved.

2. CITIZEN COMMENTS

Sandra Strong spoke regarding her housing issues.

SPECIAL PRESENTATIONS

3. Commendation for Commissioner Josh Rosa for his service as Chair during 2012

Chair Alcalay presented a gift to Josh Rosa to acknowledge his service as Chair during 2012.

INFORMATIONAL ITEMS

4. Marina Vista and Alder Grove Status Update

Chris Pahule and representatives from the development team (Related, Mercy Housing, Riverview Capital Investments, and Sacramento Habitat for Humanity) presented a status update on the Marina Vista Alder Grove proposal.

Several community members spoke a bout the proposal including: Carl Huppert, Lurree Stetson, and Brian Biering.

Commissioner Rosa requested a report back about HUD's guidance regarding desegregation.

EXECUTIVE DIRECTORS REPORT

La Shelle Dozier reviewed the following items:

- 1) Meeting schedule: next meeting will be held on April 3rd, 2013.
- 2) Upcoming events include: TLCS/Palmer House opening on March 8th.
- 3) Sequestration and potential impact to Agency budget.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Chair Alcalay requested that Darrell Roberts attend a future meeting to inform the remaining commission members about his programs at Marina Vista.

ADJOURNMENT

As there was no further business to be conducted, Chair Alcalay adjourned the meeting at 7:20 p.m.

AGENCY CLERK