



## MINUTES

### **Sacramento Housing and Redevelopment Commission (SHRC)**

#### **Special Meeting**

**December 10, 2014**

Meeting noticed on December 5, 2014

#### ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:15 p.m. by Chair Alcalay. A quorum of members was present.

MEMBERS PRESENT: Alcalay, Chan, Creswell, Griffin, Macedo, Morgan, Morton, Raab, Stivers

MEMBERS ABSENT: Johnson (one vacancy)

STAFF PRESENT: Vickie Smith, LaShelle Dozier, David Levin, Christine Weichert, Jim Shields, MaryLiz Paulson, Sarah Hansen, Don Cavier, Tyrone Williams, Kyle Flood, Karen Wallace, Greg Potts, Angela Hall, Celia Yniguez, Tashica McIntyre, Lira Goff

#### APPROVAL OF AGENDA

1. APPROVAL\_OF MINUTES - November 19, 2014 minutes were approved.
2. CITIZENS COMMENTS - none

#### PRESENTATIONS

3. Family Self Sufficiency Participant presentations

MaryLiz Paulson and Ibra Henley gave presentations about the Family Self Sufficiency Program.

#### EXECUTIVE DIRECTOR REPORT

LaShelle Dozier reviewed the following:

- Next meeting is January 21, 2015
- Thanked Mark Stivers for his service
- Follow up from last meeting related to 600 I Street issues

#### COMMISSION CHAIR REPORT

Chair Alcalay reviewed the following:

- Thanked Mark Stivers for his service
- Encouraged everyone to participate in the MLK Celebration march on January 19<sup>th</sup>.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioners wished Mark Stivers well.

ADJOURNMENT

As there was no further business to be conducted, Chair Alcalay adjourned the meeting at 6:30 pm.

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AGENCY CLERK