



NOTICE OF ANNUAL MEETING

Board of Directors

Funds Uniting Needs and Dollars (FUND) Inc.

Wednesday, December 12, 2012 - 6:00 p.m.

SHRA Edgewater Building

630 I Street

Sacramento, CA

ROLL CALL

CITIZENS COMMENTS

1. While the Board welcomes and encourages participation in the Board meetings, it would be appreciated if you would limit your comments to three minutes so that everyone may be heard. Public testimony will be permitted on each agenda item as it is called. Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at this time. Please silence any cell phones or pages in your possession.

BUSINESS

2. FUND, Inc. Annual Meeting

ADJOURN FUND INC. MEETING

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.



December 12, 2012

FUND Inc., Board of Directors
Sacramento, California

Honorable Members in Session:

SUBJECT 2012 Foundation Uniting Needs and Dollars, Inc. Annual Report

RECOMMENDATION

This staff report provides an annual update of FUND, Inc. funds available as of November 15, 2012 for future community oriented projects.

CONTACT PERSONS

MaryLiz Paulson, Assistant Director, Housing Choice Voucher	440-1397
Sarah Thomas, Supervisor, Housing Choice Voucher	449-6282

SUMMARY

The Foundation Uniting Needs and Dollars (FUND, Inc) is currently supported by payroll deductions from SHRA employees and from private donations. This staff report provides a financial update of 2012 FUND, Inc. dollars available for future community oriented uses.

BACKGROUND

FUND, Inc. was created in 1983 as a 501(c) (3) non-profit entity at which time the Sacramento Housing and Redevelopment Agency (SHRA) Commission was delegated as the Board of Directors of FUND, Inc. Pursuant to Internal Revenue Service regulations, voluntary employee payroll deductions and donated contributions to FUND, Inc. are considered charitable contributions and can be offset against income taxes.

Contributions are used to promote and support the activities and programs of SHRA or to assist Public Housing or Housing Choice Voucher Program participants. Past contributions included funding projects including supporting the 'Plein Air' project on

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Franklin Boulevard, purchasing sports equipment for public housing residents, choir risers for Phoenix Park residents, and equipment for the Senior Nutrition program.

In 2011, the FUND Inc. selection committee allocated \$2,000 for the purchase of shopping carts for Phoenix Park residents attending the Food Link food distribution program and \$2,000 for the purchase of 'Welcome Baskets' to tenants in the Phoenix Park community.

A Notice of Funding Availability (NOFA) was not released in 2012.

FINANCIAL CONSIDERATIONS

As of November 15, 2012, a total of \$2,432 was contributed in 2012 (from donations and payroll contributions) for a total of \$13,076 in available undesignated funds for future projects. While no NOFA was released this year, staff may release a NOFA in 2013 to allocate available funds.

POLICY CONSIDERATIONS

The proposed actions are consistent with the FUND, Inc. Bylaws. No policy changes are recommended.

ENVIRONMENTAL REVIEW

This report does not constitute a project under CEQA per Guidelines Section 15378(b)(2), or federal undertaking under NEPA. No environmental review is required at this time.

M/WBE CONSIDERATIONS

The activities recommended in this staff report do not involve federal funding, therefore, there are no M/WBE requirements.

Respectfully submitted,


LASHELLE DOZIER
Executive Director



NOTICE OF MEETING

Sacramento Housing and Redevelopment Commission

Wednesday, December 12, 2012

6:05 p.m.

PLEASE NOTE LOCATION CHANGE

**Meeting to be held at
630 I Street
1st Floor Hearing Room
Sacramento CA 95814**

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis – November 14, 2012

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.

DISCUSSION/PRESENTATION

3. Update on status of Marina Vista and Alder Grove

PUBLIC HEARING

4. Adoption of the 2013-17 Consolidated Plan and the 2013 One-Year Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Funded Projects and Programs, Amendment of Various Years' Action Plans; and Amendment to the Sacramento Housing And Redevelopment Agency (SHRA) Budget; Execute Documents for the Administration of Federal Programs and Other Related Findings – City of Sacramento – **CONTINUED TO 1-2-2013**

- 5, Adoption of the 2013-17 Consolidated Plan and the 2013 One-Year Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Funded Projects and Programs, Amendment of Various Years' Action Plans; and Amendment to the Sacramento Housing And Redevelopment Agency (SHRA) Budget; Execute Documents for the Administration of Federal Programs and Other Related Findings – County of Sacramento- **CONTINUED TO 1-2-2013**

EXECUTIVE DIRECTOR'S REPORT

Activities Calendar
Public Housing Assessment Score

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

ADJOURNMENT

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SYNOPSIS

**Sacramento Housing and Redevelopment Commission (SHRC)
Special Meeting
November 14, 2012**

Meeting noticed on November 9, 2012

ROLL CALL

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

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

MEMBERS ABSENT: LeDuc, Stivers

STAFF PRESENT: Vickie Smith, Tia Patterson, LaShelle Dozier, Don Cavier, Nick Chhotu, Chris Pahule, MaryLiz Paulson, Jim Shields

APPROVAL OF AGENDA The Chair announced that items 4 and 5 would be presented together. No other changes to the agenda were recommended.

1. **APPROVAL OF ACTION SUMMARY SYNOPSIS**

Action Summary Synopsis for October 17, 2012 was approved

2. **CITIZEN COMMENTS**

Residents commented about issues at the Edgewater building. Staff was directed to report back about this item at a future meeting.

BUSINESS

3. **2013 and Subsequent Years Authorization for Solicitation, Award and Approval of Annual Expenditure Caps and Per Contract Caps of Routine Services, Supplies, Maintenance and Public Works Maintenance Projects**

Mary Lyon, Program Manager, presented the item.

ACTION: Motion/Seconded (Morgan/Alcalay)

AYES: Alcalay, Chan, Gore, Griffin, Johnson, Morgan, Morton, Rosa, Shah

NOES: none

ABSTAIN: none

ABSENT: LeDuc, Stivers

Motion Passed to approve SHRC resolution #2012-12 (final commission action).

4. Designation of the Sacramento Housing and Redevelopment Agency as a Purchase and Resale Entity (PRE) For the Preservation, Rehabilitation and Sale of Vacant Section 32 Homeownership Single Family Homes – City report
5. Designation of the Sacramento Housing and Redevelopment Agency as a Purchase and Resale Entity (PRE) For the Preservation, Rehabilitation and Sale of Vacant Section 32 Homeownership Single Family Homes – County report

Nick Chottu, Assistant Director, presented the item.

Commissioner Shah asked for information about what was included in the holding costs which staff provided.

ACTION: Motion/Seconded (Chan/Gore)

AYES: Alcalay, Chan, Gore, Griffin, Johnson, Morgan, Morton, Rosa, Shah

NOES: none

ABSTAIN: none

ABSENT: LeDuc, Stivers

Motion Passed to approve SHRC resolution # 2012-13 and to forward the items to the City and County for final approval.

6. Approval of Selection of a Development Team to serve as Master Developer for the Marina Vista and Alder Grove Public Housing Sites

Chris Pahule (SHRA), Scott Jepsen (EJP Consulting) and Lydia Tan (Related Company) presented the item.

The following individual spoke in favor of the item: Barbara Stanton, representing the Resident Advisory Board.

The following individuals spoke against the item: Claudia Razel (Upper Land Park), Charlotte Delgado (National Alliance of Tenants), Craig Chaffee (Upper Land Park), Lurlee Stetson (Upper Land Park), Mark Abraham (Upper Land Park), Susan Manual (Upper Land Park).

Tina Thomas, representing Ranch Capital, requested that her client be allowed to exercise their first amendment right to testify and distribute a letter. Upon advice of Counsel, the Chair did not object.

Jim Murrar (Ranch Capital), then distributed a letter addressed to Housing Authority and SHRA and testified.

Tia Boatman Patterson, Agency Counsel, noted for the record that this letter appeared to be an untimely protest to the board related to the RFQ which would be inappropriate at this time.

Commissioner Chan spoke in support of Regis Homes.

Commissioner Morgan expressed support for staff's recommendation.

Commissioner Johnson recommended that the process be slowed down.

Chris Pahule commented that staff was moving on an expedited timeline to select a master developer at the direction of the City's Housing Authority Board.

Commissioner Johnson asked if staff is anticipating that public investment will be needed for this project. Staff indicated that they did think public subsidy may be needed.

Commissioner Shah asked if the City's Housing Authority Board was informed about the July 2012 Commission recommendation to slow down the expedited timeline to issue the RFQ and select a master developer. Staff indicated that the Board was informed but did not change their direction related to the timeline of the RFQ. Commissioner Shah expressed concern that the expedited timeline did not provide time for adequate community participation.

Commissioner Griffin asked if schools in the area would be part of the planning process. Staff indicated that they would be included.

Commissioner Alcalay expressed support for slowing down the selection process and obtaining more community input.

Chair Rosa expressed concern that the expedited timeline did not allow for adequate community participation. He recommended that a selection of a development team should not be made at this time.

ACTION: Motion/Seconded (Morgan/Morton)

AYES: Gore, Morgan

NOES: Alcalay, Chan, Griffin, Johnson, Morton, Rosa, Shah

ABSTAIN: none

ABSENT: LeDuc, Stivers

Motion Failed to recommend approval of selection of Development Team for Marina Vista and Alder Grove to the City's Housing Authority Board.

Executive Director LaShelle Dozier commented after the vote that she would be taking item to the City's Housing Authority Board. The disapproval by the SHRA Commission would be noted in the staff report.

EXECUTIVE DIRECTORS REPORT

La Shelle Dozier reviewed the following items:

- Final commission meetings of the year will be December 12th which will be held at the new HCV offices at 630 I Street.
- Geoffrey Ross gave a brief presentation about the upcoming City and County 5 year Consolidated plan which will be reviewed by the Commission on December 12th.
- SHRA received a Tobacco prevention awareness award for their efforts in making public housing smoke free.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Morgan distributed a flyer about an upcoming fundraiser to benefit the American Cancer Society.

Commissioner Gore recommended that members of the Commission contribute to a group gift for Dwain Signatur.

Commissioner Chan thanked the staff for the work done at 626 I Street.

Commissioner Morgan indicated that the RAB would be having a meeting related to Edgewater Apartments and would work with residents there to address issues. La Shelle Dozier suggested that a residents committee for the building would be a useful tool as well.

Commissioner Griffin thanked the membership for their leadership in the discussion about Marina Vista and Alder Grove.

ADJOURNMENT

As there was no further business to be conducted, Chair Rosa adjourned the meeting at 7:45 p.m.

AGENCY CLERK