



MINUTES

Sacramento Housing and Redevelopment Commission (SHRC)

Regular Meeting

October 7, 2015

Meeting noticed on October 3, 2015

ROLL CALL

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

MEMBERS PRESENT: Creswell, Griffin, Morgan, Painter, Rios, Macedo, Staajabu

MEMBERS ABSENT: Alcalay, Johnson, Raab

STAFF PRESENT: La Shelle Dozier, David Levin, Vickie Smith, Tyrone R. Williams, Tina McKenney, MaryLiz Paulson, Sarah Thomas, Christine Weichert, Celia Yniguez, Kyle Flood, Geoff Ross, Lira Goff

CITIZENS COMMENTS

Sandra Strong provided comment about homelessness.

1. APPROVAL OF MINUTES – September 16, 2015 meeting – minutes were approved as submitted.

CONSENT

2. 2016 Annual Plan for the Housing Authority of the City of Sacramento and the Housing Authority of the County of Sacramento; Submission of the 2016 Annual Plan to the Department of Housing and Urban Development

On a motion by Commissioner Morgan, seconded by Commissioner Creswell the Commission recommended approval of the staff recommendation for the item listed above. The votes were as follows

AYES: Creswell, Griffin, Macedo, Morgan, Painter, Rios, Staajabu

NOES: none

ABSTAIN: none

ABSENT: Alcalay, Johnson, Raab

SPECIAL PRESENTATION

3. Ralph M. Brown Act overview

Training on the Brown Act was presented by attorney Kristianne Seargeant

PUBLIC HEARING

4. Adoption of the 2016 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 Prior Year Action Plans; Allocation of Supplemental Annual Administrative Fees; Car Sharing and Mobility Options In Disadvantaged Communities Pilot Project (Car Sharing) Grant and Execute Related Documents; Amendment of the Sacramento Housing and Redevelopment Agency (SHRA) Budget; and Related Actions and Findings

5. Approval and Adoption Of The 2016 One-Year Action Plan For The Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Solutions Grant (ESG), Neighborhood Stabilization 1 And 3 Programs, Amendment Of Various Years' Action Plans; Amendment To The Sacramento Housing And Redevelopment Agency (SHRA) Budget; And Other Related Activities and Findings

Items 4 and 5 were presented together by Sandy Piekarski of SHRA.

Commissioner Creswell commented that the members need more time to review this document and suggested that additional discussion/review occur prior to voting on this item. She also recommended that staff provide earlier and more comprehensive review on these types of large projects.

Staff indicated that voting on this item was necessary because of the timeframes dictated by HUD but they committed to having a future workshop about the process and project prioritization.

LaShelle Dozier reminded the group that the Council and Board are the final decision makers on these items and their project and program suggestions are incorporated early on in the process.

Commissioner Morgan commented that removing parking spaces at Edgewater to accommodate electric vehicles may be an issue.

On a motion by Commissioner Painter, seconded by Commissioner Morgan the Commission recommended approval of the staff recommendation for the item listed above. The votes were as follows

AYES: Griffin, Macedo, Morgan, Painter, Staajabu

NOES: none

ABSTAIN: Creswell, Rios

ABSENT: Alcalay, Johnson, Raab

INFORMATIONAL ITEMS

6. Department budget presentation - Development Department
Tyrone Williams of SHRA presented the item.

EXECUTIVE DIRECTOR REPORT

The Executive Director reviewed the following:

- SHRA is co-sponsoring the second annual Walk4Literacy on Saturday, October 17th, at 9:00 am from McClatchy Park to Cesar Chavez Park.
- Next meeting will be on October 21st at 6pm.
- The Dos Rios Light Rail station received a \$500,000 grant from SACOG for the design of the station.
- A community celebration of the Choice Neighborhoods Grant will be held on October 19th. More information to follow soon.
- The City's audit of SHRA is final and recommendations will be presented to the City council soon. LaShelle thanked the commissioners that were able to attend the subcommittee meeting on this item.

COMMISSION CHAIR REPORT

Chair Griffin congratulated staff on the successful opening of the Woodhaven Apartments on also on the receipt of the Choice neighborhoods grant.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Creswell asked where for clarification on where funds go when successor agency properties are sold and on what those funds can be used for.

Commissioner Creswell asked if the SHRC has a role in the update of the multi-family guidelines. Staff indicated that they will have a role in the update of this document.

ADJOURNMENT

As there was no further business to be conducted, Chair Griffin adjourned the meeting at 7:50 p.m.

AGENCY CLERK