



MINUTES

Sacramento Housing and Redevelopment Commission (SHRC)

Regular Meeting

November 4, 2015

Meeting noticed on October 30, 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: Alcalay, Creswell, Griffin, Johnson, Macedo, Morgan, Painter, Raab, Rios, Staajabu

MEMBERS ABSENT: none

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, Jim Shields, Karen Lukes, Celia Yniguez

APPROVAL OF AGENDA – the Chair announced that item number 7 would be presented first.

CITIZENS COMMENTS

none

1. **APPROVAL OF MINUTES** – October 7, 2015 meeting minutes were approved as submitted.

PUBLIC HEARINGS

2. **Approval of Contracts and Leases for Youth Services at Alder Grove and Marina Vista Housing Authority leases for youth services**
3. **Authorization To Execute Agreements With Youth Service Provider At Twin Rivers Public Housing Site**

MaryLiz Paulson from SHRA presented the item.

Commissioners requested that staff have other representation on selection committees such as non-profits, residents, or youth service providers for these types of activities.

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

SHRC Minutes
November 4, 2015

AYES: Alcalay, Creswell, Griffin, Johnson, Macedo, Morgan, Painter, Raab, Rios, Staajabu

NOES: none

ABSTAIN: none

ABSENT: none

BUSINESS ITEMS

4. 2016 and Subsequent Years Authorization For Solicitation, Award, and Approval of Annual Expenditure Caps and Per Contract Caps for Routine Services

Wayne Whitley from SHRA presented the item.

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

AYES: Alcalay, Creswell, Griffin, Johnson, Macedo, Morgan, Painter, Raab, Rios, Staajabu

NOES: none

ABSTAIN: none

ABSENT: none

5. 2016 Sacramento Housing and Redevelopment Agency Proposed Budget – City report

6. 2016 Sacramento Housing And Redevelopment Agency Proposed Budget– County report

Tina McKenney and LaShelle Dozier of SHRA presented the items.

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

AYES: Alcalay, Creswell, Griffin, Johnson, Macedo, Morgan, Painter, Raab, Rios, Staajabu

NOES: none

ABSTAIN: none

ABSENT: none

INFORMATIONAL PRESENTATIONS

7. Upper Land Park/Broadway Choice Neighborhoods Initiative Update

Tyrone Williams and Celia Yniguez of SHRA presented the item.

Commissioner Alcalay requested an annual report on the “people” strategy from staff.

The following individuals spoke in opposition to the plan: Michelle Jonson, Joyce Johnson, Susan Manual, Cordea Wade, Luree Stetson, and Tobias Barr.

EXECUTIVE DIRECTOR REPORT

The Executive Director reviewed the following:

- December 2nd will be the final meeting of the year and will be held at Washington Plaza.
- Josh Rosa, former SHRA commissioner, was named by the Sacramento Business journal as one of the “40 under 40” to watch.

COMMISSION CHAIR REPORT

Chair Griffin announced that he had appointed Commissioners Johnson and Macedo to a review panel for the Shasta Hotel project.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None

ADJOURNMENT

As there was no further business to be conducted, Chair Griffin adjourned the meeting at 7:55 p.m.

AGENCY CLERK