



MINUTES

Sacramento Housing and Redevelopment Commission (SHRC)

Special Meeting

December 2, 2015

Meeting noticed on November 24, 2015

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:08 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 – agenda approved as submitted

CITIZENS COMMENTS

none

1. **APPROVAL OF MINUTES** – November 4, 2015 meeting minutes were approved as amended.

CONSENT

2. **Amendment of Agency Procurement Policy**
3. **Authorize the Execution of the Choice Neighborhoods Implementation Grant Agreement for The Twin Rivers/River District-Railyards Initiative**

On a motion by Commissioner Morgan, seconded by Commissioner Raab 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

EXECUTIVE DIRECTOR REPORT

The Executive Director reviewed the following:

- Thanked members for their service during 2015.
- Karen Wallace introduced three Family Self Sufficiency participants who talked about how the program has helped them.
- Next meeting will be January 6, 2016.

COMMISSION CHAIR REPORT

None

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Alcalay informed the group that the Martin Luther King Jr. Celebration on February 6, 2016 and encouraged their participation.

ADJOURNMENT

As there was no further business to be conducted, Chair Griffin adjourned the meeting at 6:30 p.m.

AGENCY CLERK