



**MINUTES**

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

**Regular Meeting**

**June 3, 2015**

Meeting noticed on May 30, 2015

**ROLL CALL**

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

MEMBERS PRESENT: Alcalay, Macedo, Creswell, Griffin, Morgan, Painter, Raab

MEMBERS ABSENT: None (four vacancies)

STAFF PRESENT: La Shelle Dozier, David Levin, Vickie Smith, Tashica McIntyre, Lira Goff, Tyrone Williams, Christine Weichert, Eden Negash, Sarah Thomas

**APPROVAL OF AGENDA** – The Agenda was approved as submitted.

**APPROVAL OF MINUTES** – Minutes from the May 20<sup>th</sup>, 2015 meeting were approved as submitted.

**CITIZENS COMMENTS**

2. Eileen Lightcap, Shirley Salazar, and Karen Munn commented on conditions at Edgewater apartments.

**STAFF REPORTS**

3. **Approval of Loan Commitment for the Sutter Place Apartments Project**

Anne Nicholls presented the item. Mea Kang of Domus Development was also in attendance.

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

AYES: Alcalay, Creswell, Griffin, Macedo, Morgan, Painter

NOES: none

ABSTAIN: Raab

ABSENT: none

4. Approval of Agency Loan for Land Park Woods Apartments

Christine Weichert presented the item.

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

AYES: Alcalay, Creswell, Griffin, Macedo, Morgan, Painter

NOES: none

ABSTAIN: Raab

ABSENT: none

5. Approval of the County of Sacramento Affordable Housing Program Guidelines for Implementation of Chapter 22.35 of the County Code

Christine Weichert presented the item. Cindy Storelli of the County of Sacramento was also in attendance.

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

AYES: Alcalay, Creswell, Griffin, Macedo, Morgan, Painter, Raab

NOES: none

ABSTAIN: none

ABSENT: none

PRESENTATION

6. City Mixed Income Housing Ordinance Presentation

Greg Sandlund of the City of Sacramento presented the item and received comments from Commissioners regarding the proposed ordinance.

### EXECUTIVE DIRECTOR REPORT

LaShelle Dozier reviewed the following:

- Next meeting is scheduled for July 15<sup>th</sup>
- Two recent events – Arbor Creek Senior housing opening and Downtown Housing Initiative kick off.
- Two upcoming events – Promise Zone forum at Sierra Health Foundation on June 22<sup>nd</sup> and Lenders forum on June 24<sup>th</sup>.
- Reported that staff had made a productive trip to Washington DC to discuss the Promise Zone and Choice Neighborhoods initiatives.

### COMMISSION CHAIR REPORT

Chair Griffin thanked Vice-Chair Creswell for chairing the meeting last time.

### ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Alcalay requested a report back at the next meeting about the issues raised by the Edgewater apartment residents.

### ADJOURNMENT

As there was no further business to be conducted, Chair Griffin adjourned the meeting at 7:05 p.m.

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AGENCY CLERK