



## MINUTES

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

#### **Regular Meeting**

**September 16, 2015**

Meeting noticed on September 11, 2015

#### ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 4:30 p.m. by Chair Griffin. A quorum of members was present.

MEMBERS PRESENT: Alcalay, Creswell, Griffin, Johnson, Morgan, Raab, Rios, Macedo, Staajabu

MEMBERS ABSENT: Painter

STAFF PRESENT: La Shelle Dozier, David Levin, Tyrone R. Williams, Tina McKenney, MaryLiz Paulson, Sarah Thomas, Tanya Tran, Angela Hall, Monique Pierre, Karen Wallace, Greg Potts, James Brock, Mark Hamilton, Marc Ledet, Mark Stephenson, Otilia Alupoie, Bozica Stanisavlevich, Donald Leeper, Renee Johnson, Anne Nichols, Lira Goff

#### CITIZENS COMMENTS

None.

#### SPECIAL PRESENTATIONS

1. Public Housing Authority Annual Plan Overview

MaryLiz Paulson presented the item. Sarah Thomas and MaryLiz Paulson each presented their department's significant changes to the Commission.

2. Ethics Training

Ethics training was presented by attorney Kristianne Seargeant.

#### PUBLIC HEARING

3. 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

MaryLiz Paulson and Sarah Thomas presented the item. The public hearing was declared to be open.

Sarah Ropelado, of Legal Services of Northern California commented on the document. The public hearing was closed. Final action on the item will take place on October 7, 2015.

BUSINESS ITEMS

4. APPROVAL OF MINUTES – Minutes from the September 2<sup>th</sup>, 2015 meeting were approved as submitted.

5. TEFRA Hearing and Approval of Tax Exempt Bonds and Loan for Ethan Terrace

Ann Nicholls of SHRA presented the item.

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

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

NOES: none

ABSTAIN: Raab

ABSENT: Painter

6. Approval of Housing Authority Participation in the Renewal of the Midtown Sacramento Property and Business Improvement District

MaryLiz Paulson of SHRA presented the item.

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

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

NOES: none

ABSTAIN: none

ABSENT: Painter

INFORMATIONAL PRESENTATION

7. 2016 Budget Presentation – Public Housing Authority Department Overview

MaryLiz Paulson and Sarah Thomas of SHRA presented the item.

EXECUTIVE DIRECTOR REPORT

The Executive Director reviewed the following:

- Introduced new SHRA commissioner Staajabu.
- The Woodhaven Senior Residence Grand Re-opening will be Wednesday October 7<sup>th</sup> at 10:30 am.
- SHRA is co-sponsoring the second annual Walk4Literacy on Saturday, October 17<sup>th</sup>, at 9:00 am from McClatchy Park to Cesar Chavez Park.
- Next meeting will be on October 7<sup>th</sup> at 6pm.

COMMISSION CHAIR REPORT

None

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Alcalay suggested providing the Commission with updated 'jargon sheet' and Agency facts sheet.

Commissioner Creswell requested that staff add language to the Citizens comments statement which expresses the limitation of the Commission to respond to the public's statements to the body with the intent of clarifying expectations. She also requested that the slides from the Ethics presentation sent to the members.

Chair Griffin requested a copy of the certificate from the training held at the meeting.

ADJOURNMENT

As there was no further business to be conducted, Chair Griffin adjourned the meeting at 7:52 p.m.

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AGENCY CLERK