



MINUTES

**Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
September 2, 2015**

Meeting noticed on August 28, 2015

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:02 p.m. by Chair Griffin. A quorum of members was present.

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

MEMBERS ABSENT: None

STAFF PRESENT: La Shelle Dozier, David Levin, Tyrone R. Williams, Tina McKenney, James Shields, MaryLiz Paulson, Sarah Thomas, Christine Weichert, Lira Goff, Angela Jones, Monique Pierre, Karen Lukes, Tashica McIntyre.

APPROVAL OF AGENDA – The Agenda was approved as submitted.

- 1. **APPROVAL OF MINUTES** – Minutes from the August 5th, 2015 meeting were approved as submitted.

CITIZENS COMMENTS

- 2. Reina Florez spoke regarding reinstatement to the Housing Choice Voucher Program.

BUSINESS ITEMS

- 3. **Correction to Title Vesting for 1030 Del Paso Blvd**

David Levin of SHRA presented the item.

On a motion by Commissioner Creswell, 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, Raab, Painter.

NOES: none

ABSTAIN: none

ABSENT: none

Not present to vote: Rios

4. Alder Grove Health and Wellness Clinic

Monique Pierre of SHRA presented the item.

On a motion by Commissioner Rios, 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, Johnson, Griffin, Macedo, Morgan, Raab, Painter, Rios.

NOES: none

ABSTAIN: none

ABSENT: none

SPECIAL PRESENTATION

5. 2016 Sacramento Housing and Redevelopment Agency Budget Overview

Tina McKenney of SHRA presented the item.

EXECUTIVE DIRECTOR REPORT

The Executive Director reviewed the following:

- The Woodhaven Senior Residence Grand Re-opening will be Wednesday October 7th at 10:30 am.
- SHRA is co-sponsoring the second annual Walk4Literacy on Saturday, October 17th, at 9:00 am from McClatchy Park to Cesar Chavez Park.
- SHRA has launched a Facebook page.
- The Comprehensive Annual Financial Report was reviewed briefly. LaShelle noted that the CAFR can be found on SHRA's website.
- The relationship between the Redevelopment Agency Successor Agency (RASA) and Housing Development Department (HDD) will be part of the budget presentation on October 7th.
- An update on SHRA and the City's fair housing efforts will be discussed with the Consolidated Plan Item at October 7th's meeting.
- The next meeting on will be held on September 16th and will feature a public workshop on the PHA Annual Plan from 4:30 pm to 5:00 pm, ethics training from 5:00 pm to 7:00 pm, then, at 7:00 pm the Regular Meeting will begin. Snacks will be provided.

COMMISSION CHAIR REPORT

None

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Rios is seeking opportunities to learn more about the Agency's work, e.g. what high quality housing looks like or how each of the programs work, as workshops for or presentations to the Commission.

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

Commissioner Creswell requested that the Calendar of Events discussed at the meeting be sent to her.

Commissioner Alcalay would like the missing data point from Slide #8, during the Agency Budget Overview.

ADJOURNMENT

As there was no further business to be conducted, Chair Griffin adjourned the meeting at 7:15 p.m.

AGENCY CLERK