



MINUTES

**Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
October 15, 2014**

Meeting noticed on October 10, 2014

ROLL CALL

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

MEMBERS PRESENT: Alcalay, Chan, Creswell, Griffin, Johnson, Morgan, Morton, Raab, Stivers

MEMBERS ABSENT: Macedo (one vacancy)

STAFF PRESENT: Vickie Smith, LaShelle Dozier, David Levin, Christine Weichert, Don Cavier, Mike Taylor, Wayne Whitley, Geoff Ross

APPROVAL OF AGENDA The Agenda was approved as submitted.

APPROVAL OF MINUTES

1. October 1, 2014 minutes were approved as amended.

CITIZENS COMMENTS

2. None

BUSINESS

3. 2015 and Subsequent Years Authorization for Solicitation, Award, and Approval of Annual Expenditure Caps and Per Contract Caps for Routine Services

Mike Taylor presented the item.

The Commission recommended approval for the item listed above. The votes were as follows

AYES: Alcalay, Chan, Creswell, Griffin, Johnson, Morgan, Morton, Raab, Stivers

NOES: none

ABSENT: Macedo

4. Tax Equity and Fiscal Responsibility (TEFRA) Hearing for Olivewood Apartments

Christine Weichert presented the item.

The Commission recommended approval for the item listed above. The votes were as follows

AYES: Alcalay, Chan, Creswell, Griffin, Morgan, Morton, Raab, Stivers

NOES: Johnson

ABSENT: Macedo

PUBLIC HEARING

5. Adoption of the 2015 One-Year Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Funded Projects and Programs; Amendment of Various Years' Action Plans; Amendment to the Sacramento Housing and Redevelopment Agency (SHRA) Budget; Authorization to release a request for proposals for the Regional Analysis of Impediments to Fair Housing Choice and to enter into a contract with awarded contractor, Authorization to issue a Notice of Funding Availability and to enter into contracts, and make related environmental findings - City

6. Approval and Adoption Of The 2015 One-Year Action Plan For The Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Solutions Grant (ESG), And Mental Health Services Act Funded Projects And Programs, Amendment Of Various Years' Action Plans; Amendment To The Sacramento Housing And Redevelopment Agency (SHRA) Budget; Authorization To Issue A Request For Proposals For The Regional Analysis Of Impediments To Fair Housing Choice And To Execute A Contract; Authorization to Issue a Notice of Funding Availability and to Execute Contracts; Execute Documents For The Administration Of Federal Programs And Other Environmental Related Findings – County

Geoffrey Ross presented the item.

The Commission recommended approval for the items listed above. The votes were as follows

AYES: Alcalay, Chan, Creswell, Griffin, Johnson, Morgan, Morton, Raab, Stivers

NOES: none

ABSENT: Macedo

7. 2015 Sacramento Housing and Redvelopment Agency Proposed Budget - City
8. 2015 Sacramento Housing and Redvelopment Agency Proposed Budget - County

Don Cavier presented the items.

The Commission recommended approval for the items listed above. The votes were as follows

AYES: Alcalay, Chan, Creswell, Griffin, Johnson, Morgan, Morton, Raab, Stivers

NOES: none

ABSENT: Macedo

EXECUTIVE DIRECTOR REPORT

LaShelle Dozier reviewed the following:

- Events calendar
- Next meeting is November 5th
- SHRA commission holiday party is December 10th.
- SHRA budget will be presented on November 4th at the County and November 6th at the city.

COMMISSION CHAIR REPORT

Chair Alcalay requested that the marketing update be presented at the next meeting.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Staff was requested to send information about the agenda for the November 4th and 6th SHRA budget hearings to the commissioners.

Commissioner Chan inquired about the status of new redevelopment legislation. LaShelle Dozier provided the update.

Commissioner Griffin asked for information about the American Community Survey. Geoff Ross was assigned to follow up on this item.

Commissioner Creswell and Stivers requested a workshop on how priorities are set for housing funding.

ADJOURNMENT

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

AGENCY CLERK