



**MINUTES**

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

**Regular Meeting**

**November 5, 2014**

Meeting noticed on October 31, 2014

**ROLL CALL**

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

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

MEMBERS ABSENT: Chan, Creswell (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 15, 2014 minutes were approved.

**CITIZENS COMMENTS**

2. MaryLiz Paulson presented the Commission and SHRA staff an award of merit from the National Association of Housing and Redevelopment Officials for their participation in the Walk for Literacy.

**PRESENTATIONS**

2. SHRA Media Strategy – postponed to next meeting.

3. Promise Zone program application

Kyle Flood presented the item.

4. Jobs-plus Community Revitalization Initiative

Tyrone Williams presented the item.

**EXECUTIVE DIRECTOR REPORT**

LaShelle Dozier reviewed the following:

- Events calendar
- Next meeting is November 19<sup>th</sup>

- SHRA commission holiday party is December 10<sup>th</sup>.

### COMMISSION CHAIR REPORT

Chair Alcalay made comments as follows:

- He requested more information on Promise Zone and Jobs Plus programs operated in other jurisdictions.
- He encouraged members to attend a going away event for Supervisor Jimmie Yee on Friday.
- He requested that the commission adopt a resolution to honor Supervisor Yee at the next meeting.
- He discussed the need to engage with the incoming new board and council members.

### ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None

### ADJOURNMENT

As there was no further business to be conducted, Chair Alcalay adjourned the meeting at 6:40 p.m.

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AGENCY CLERK