



MINUTES

Sacramento Housing and Redevelopment Commission (SHRC)

Regular Meeting

February 18, 2015

Meeting noticed on February 13, 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, Creswell, Griffin, Johnson, Macedo, Morgan, Morton, Raab

MEMBERS ABSENT: None (three vacancies)

STAFF PRESENT: Vickie Smith, LaShelle Dozier, David Levin, Christine Weichert, Tashica McIntyre, MaryLiz Paulson, Tyrone Williams, Steve Lierly, Kyle Flood

APPROVAL OF AGENDA – the Chair announced that items 3 and 4 would be heard together.

1. January 21, 2015 minutes were approved as submitted.

CITIZENS COMMENTS

2. none

BUSINESS

3. Authorization To Execute Amended And Restated Sacramento Housing And Redevelopment Agency Joint Exercise Of Powers Agreement And Agreement With Redevelopment Agency Successor Agency Regarding Redevelopment Agency Debts - City
4. Authorization To Execute Amended And Restated Sacramento Housing And Redevelopment Agency Joint Exercise Of Powers Agreement And Agreement With Redevelopment Agency Successor Agency Regarding Redevelopment Agency Debts - County

David Levin, General Counsel, presented the item.

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, Johnson, Macedo, Morgan, Morton, Raab

NOES: none

ABSTAIN: none

ABSENT: none

5. Tax Equity And Fiscal Responsibility Act (TEFRA) Hearing And Approval Of Bond Issuance For The Mutual Housing At Foothill Farms

Steve Lierly, Housing Finance Analyst, presented the item.

On a motion by Commissioner Creswell, 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, Griffin, Johnson, Macedo, Morgan, Morton, Raab

NOES: none

ABSTAIN: none

ABSENT: none

PRESENTATION

6. Presentation for outgoing Chair Michael Alcalay

Chair Griffin presented a plaque to outgoing Chair Michael Alcalay and thanked him for his service.

EXECUTIVE DIRECTOR REPORT

LaShelle Dozier reviewed the following:

- Next meeting will be on February 18th
- Upcoming event – Washington Plaza reopening – March 4th
- Upcoming event – 700 block of K Street groundbreaking – March 5th

COMMISSION CHAIR REPORT

Chair Griffin encouraged members to attend Board and Council meetings to support items as needed or requested.

Chair Griffin appointed the following individuals to the Executive and Engagement committees.

Engagement Committee

Cathy Creswell – chair
Jayne Raab
Michael Alcalay
Tawny Macedo

Executive Committee

Mel Griffin – Chair
Michael Alcalay
Gale Morgan
Jayne Raab
Cathy Creswell

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Alcalay thanked staff for their participation at the MLK Celebration dinner.

ADJOURNMENT

As there was no further business to be conducted, Chair Griffin adjourned the meeting at 6:35 p.m.

AGENCY CLERK