



MINUTES

Sacramento Housing and Redevelopment Commission (SHRC)

Regular Meeting

March 4, 2015

Meeting noticed on February 27, 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 not present.

MEMBERS PRESENT: Creswell, Griffin, Macedo, Morgan

MEMBERS ABSENT: Alcalay, Johnson, Morton, Raab (three vacancies)

STAFF PRESENT: Vickie Smith, LaShelle Dozier, David Levin, Christine Weichert, Tashica McIntyre, MaryLiz Paulson, Tyrone Williams, Steve Lierly, Geoff Ross, Cecette Hawkins, Lira Goff, Monique Pierre

APPROVAL OF AGENDA

The Chair announced that the Del Paso Nuevo Phase V project approval report was being dropped from the agenda.

Due to lack of a quorum, the Chair announced that all items requiring Commission action (approval of minutes and Housing Authority participation in the Downtown Property and Business Improvement District) would be rescheduled for a future meeting.

Staff presented two brief informational presentations (requiring no action) which were: Fair Housing Overview and the Olivewood Apartments loan.

CITIZEN COMMENT – None

EXECUTIVE DIRECTOR REPORT

LaShelle Dozier reviewed the following:

- Next meeting will be on March 18th
- Thanked commissioners for their participation at the Washington Plaza reopening which was held on March 4th
- Upcoming event – 700 block of K Street groundbreaking – March 5th

LaShelle Dozier also stated that she would follow up with elected officials currently on the Human Rights Fair Housing Board and request that they hold a meeting so that concerned citizens could discuss policy issues with them.

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COMMISSION CHAIR REPORT

None

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Creswell requested that staff report back regularly on Fair Housing compliance activities particularly in the City of Sacramento.

Commissioner Creswell commented that the residents at Washington Plaza seemed very appreciative of the renovation work and complemented staff on their efforts.

ADJOURNMENT

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

AGENCY CLERK