



MINUTES

Sacramento Housing and Redevelopment Commission (SHRC)

Regular Meeting

April 1, 2015

Meeting noticed on March 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 present.

MEMBERS PRESENT: Alcalay, Creswell, Griffin, Macedo, Morgan, Morton, Raab

MEMBERS ABSENT: Johnson (three vacancies)

STAFF PRESENT: Vickie Smith, LaShelle Dozier, David Levin, Christine Weichert, Tashica McIntyre, MaryLiz Paulson, Tyrone Williams, Sarah Thomas, Bern Wikhammer

APPROVAL OF AGENDA - the Chair announced that item number 4 was being dropped from the agenda.

1. APPROVAL OF MINUTES – March 18, 2015 meetings were approved as submitted.

CITIZENS COMMENTS

2. none

BUSINESS

3. **Del Paso Nuevo Phase V**

Bern Wikhammer presented the item. Mark Wiese and Richard Dana of the Development team also spoke.

The following individuals spoke in favor of the item: Kevin Daniel, Harry Block, Dorothy Hill, Louise Williams and Fatima Malik.

The following individuals spoke in opposition to the item: Christine Jefferson, Greg Jefferson, Deborah Cummins, and Kelly Cooper.

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, Morgan, Morton, Raab

NOES: none

ABSTAIN: none

ABSENT: Johnson

PRESENTATION

4. Partnership with United Way for 211 Services – item was dropped from the agenda.

EXECUTIVE DIRECTOR REPORT

LaShelle Dozier reviewed the following:

- Next meeting is tentatively scheduled for May 6th
- Reviewed Greenway Village opening.
- New county appointed commissioner Noah Painter to be at next meeting.

COMMISSION CHAIR REPORT

None

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Creswell reviewed Downtown Housing Initiative meeting and invited fellow commissioners to attend the next Engagement committee meeting on May 6th.

Commissioner Creswell also indicated that a letter regarding Boomerang funds would be sent to the City and County.

Commissioner Alcalay asked for a report back on how SHRA will save on water use.

ADJOURNMENT

As there was no further business to be conducted, Chair Griffin adjourned the meeting at 7:10 p.m.

AGENCY CLERK