



MINUTES

**Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
June 18, 2014**

Meeting noticed on June 13, 2014

ROLL CALL

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

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

MEMBERS ABSENT: Johnson, Macedo

STAFF PRESENT: Cindy Parker, La Shelle Dozier, Don Cavier, Tia Patterson, Angela Jones, Christine Weichert, Tyrone Williams, Sarah Thomas, Geoffrey Ross, David Levin, Kyle Flood, Celia Yniguez, Angela Hall

APPROVAL OF AGENDA The Agenda was approved as submitted. The Chair announced that Item 5 would be a bus tour of downtown and north area Agency projects.

APPROVAL OF MINUTES

June 4, 2014 minutes were approved unanimously as submitted. Commissioner LeDuc abstained from voting on this item.

CITIZENS COMMENTS

None

STAFF REPORTS

3. **Assignment and Assumption Agreement: Brownfields Revolving Loan Program**

Susan Perry presented the item.

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

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

NOES: none

ABSENT: Johnson, Macedo

4. Sacramento Housing and Redevelopment Agency (SHRA) Conflict of Interest Code Amendment – City report
5. Sacramento Housing and Redevelopment Agency (SHRA) Conflict of Interest Code Amendment – County report

Vickie Smith presented the item.

Staff indicated that the Code of Ethics policy had been revised to remove the reference to “friends”.

Staff also indicated that the County of Sacramento, as the SHRA code reviewing body, would be the final approving body for the SHRA Conflict of Interest code.

Commissioner Alcalay requested that an overview of the Brown Act be presented at a future meeting.

Commissioner Griffin suggested that employees avoid conflicts with friends when possible as a best practice.

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

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

NOES: None

ABSENT: Johnson, Macedo

6. Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report For The Year Ended December 31, 2013 – City report
7. Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report For The Year Ended December 31, 2013 – County report

Don Cavier presented the item.

No vote required for this item.

8. Approval of Tax-Exempt Bonds for Sierra Vista Apartments – City report

Christine Weichert presented the item.

Commissioner LeDuc stated that she disagreed with the \$2.5 million developer fee proposed for the project citing previously expressed concerns related to 4 % versus 9% project criteria.

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

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

NOES: none

ABSENT: Johnson, Macedo

WORKSHOP/INFORMATIONAL ITEMS

9. Marshall Hotel update

Christine Weichert presented the item.

EXECUTIVE DIRECTOR REPORT

Don Cavier announced the following:

- July 2nd meeting is cancelled.
- Next meeting/tour will be July 9th

COMMISSION CHAIR REPORT

Chair Alcalay announced the following:

- Announced that the Board of supervisors reviewed a report related to the allocation of Boomerang funds today at the board meeting.
- Requested that commissioners be notified about articles in the media.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

none.

ADJOURNMENT

As there was no further business to be conducted, Chair Alcalay adjourned the meeting at 7:00 p.m.

AGENCY CLERK