



MINUTES

**Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
June 4, 2014**

Meeting noticed on May 30, 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, Johnson, Macedo, Morgan, Morton, Raab, Stivers

MEMBERS ABSENT: LeDuc

STAFF PRESENT: Vickie Smith, LaShelle Dozier, David Levin, MaryLiz Paulson, Christine Weichert, Kyle Flood, Tyrone Williams, Monique Pierre, Lynette Jordan, Cecette Hawkins, Tanya Tran, Site Managers from PHA

APPROVAL OF AGENDA The Chair announced that items 6 and 7 would be presented and approved together and that item 11 would be heard before item 10. The Chair also announced that there was nothing to report out from the closed session meeting.

APPROVAL OF MINUTES

May 7, 2014 minutes were approved as submitted.

CITIZENS COMMENTS

2. Natasha Miller requested information regarding the family self sufficiency programs.

Commissioner Morgan encouraged tenants to attend upcoming meetings of the City Council if the Sutterview project is discussed.

CONSENT

3. Approval of 2014 CalHome Application - City report

4. Approval of 2014 CalHome Application – County report

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

AYES: Alcalay, Chan, Creswell, Griffin, Johnson, Macedo, Morgan, Morton, Raab, Stivers

NOES: none

ABSENT: LeDuc

BUSINESS ITEMS

5. Updated Agency fees and charges schedule

Greg Potts presented the item.

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

AYES: Alcalay, Chan, Creswell, Griffin, Johnson, Macedo, Morgan, Morton, Raab, Stivers

NOES: none

ABSENT: LeDuc

6. Approval of Housing Authority and Agency Loan for Woodhaven Senior Residence - City report

7. Tax Equity And Fiscal Responsibility Act (TEFRA) Hearing and Approval Of Tax-Exempt Bonds For Woodhaven Senior Residence Project

Darrin Samford presented the item.

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

AYES: Alcalay, Chan, Creswell, Griffin, Johnson, Macedo, Morgan, Morton, Raab, Stivers

NOES: none

ABSENT: LeDuc

WORKSHOP/INFORMATIONAL ITEMS

8. Marshall Hotel update

Christine Weichert presented the item.

9. Choice Neighborhoods Initiative (CNI) update

Tyrone Williams, Kyle Flood and Celia Yniguez presented the item.

10. Public Housing Assessment System (PHAS) Presentation

MaryLiz Paulson presented the item.

11. Section Eight Management Assessment Program (SEMAP) Presentation

Sarah Thomas, Lynnette Jordan and Tanya Tran presented the item.

EXECUTIVE DIRECTOR REPORT

LaShelle Dozier announced the following:

- Next meeting would be June 18th
- Staff is organizing a Tour for the commission on July 9th. More information to follow.

COMMISSION CHAIR REPORT

Chair Alcalay announced the following:

- Thanked Commissioner Creswell for her service on the Housing Alliance Board.
- Commented on the Louise Perez community center opening.
- Asked for volunteers to assist with SHRA marketing outreach on an informal basis.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

none.

ADJOURNMENT

As there was no further business to be conducted, Chair Alcalay adjourned the meeting at 7:30 p.m.

AGENCY CLERK