



## MINUTES

### **Sacramento Housing and Redevelopment Commission (SHRC) Special Meeting/Tour July 9, 2014 – 5:30pm**

Meeting noticed on July 3, 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, Johnson, LeDuc, Macedo, Morton, Raab

MEMBERS ABSENT: Griffin, Morgan, Stivers

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

July 9, 2014 minutes were approved unanimously with the following amendment added per the Agency's General Counsel "Final approval of the SHRA Conflict of Interest code will be on July 15<sup>th</sup> at the Board of Supervisors meeting as the County of Sacramento is the official code reviewing body for the SHRA Conflict of Interest Code".

#### CITIZENS COMMENTS

None

### STAFF REPORTS

3. Sierra Vista Apartments Project: Tax Equity and Financial Responsibility Act Hearing (TEFRA) Hearing and Community Development Block Grant (CDBG) 2014 One-Year Action Plan Amendment

Christine Weichert, Assistant Director, Housing Finance presented the item.

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

AYES: Alcalay, Chan, Creswell, Johnson, Macedo, Morton, Raab,

NOES: None

ABSENT: Griffin, Morgan, Stivers

NOT PRESENT TO VOTE: Leduc

### WORKSHOP/INFORMATIONAL ITEMS

4. Marshall Hotel Update

Christine Weichert presented the update

5. Bus Tour of Downtown Sacramento and North Sacramento SHRA Projects and Properties

### EXECUTIVE DIRECTOR REPORT

La Shelle Dozier announced the following:

- Tia Patterson's resignation as SHRA General Council. She will be taking the position of Executive Director of California Housing Finance Agency.
- Arbor Creek Groundbreaking – August 4<sup>th</sup> and 10:30am
- Next meeting will be August 6<sup>th</sup>

### COMMISSION CHAIR REPORT

Chair Alcalay acknowledged Tia Patterson's good work for SHRA

### ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None.

ADJOURNMENT

As there was no further business to be conducted and the bus tour was completed, Chair Alcalay adjourned the meeting at 8:00 p.m.

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AGENCY CLERK