



MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Regular Meeting August 6, 2014

Meeting noticed on July 31, 2014

ROLL CALL

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

MEMBERS PRESENT: Chan, Creswell, Griffin, Johnson, LeDuc, Macedo, Morgan, Raab, Stivers

MEMBERS ABSENT: Alcalay, Morton

STAFF PRESENT: Vickie Smith, La Shelle Dozier, Don Cavier, David Levin, Christine Weichert, Tyrone Williams, MaryLiz Paulson, Jim Shields, Sarah Thomas, Monique Pierre, Anne Nicholls

APPROVAL OF AGENDA The Agenda was approved as submitted.

APPROVAL OF MINUTES

June 18, 2014 and July 9, 2014 minutes were approved unanimously as amended.

CITIZENS COMMENTS

Bill Blado thanked the Commission for allowing him to participate in the July 9th tour.

INFORMATIONAL ITEM

4. Marshall Hotel Update – final report

Christine Weichert presented the item. She also thanked staff member Anne Nicholls for her work on the project. The Commission thanked Overland Pacific, the relocation consulting firm involved in the project, for their hard work.

PUBLIC HEARING

5. 2014 Public Housing Agency Annual Plan Amendment to include a Flat Rent Policy for the Housing Authority of the City of Sacramento and the Housing Authority of the County of Sacramento

Monique Pierre, Housing Authority Analyst, presented the item.

Commissioner Morgan indicated a notice of this new policy would be included in the October resident newsletter.

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

AYES: Chan, Creswell, Griffin, Johnson, LeDuc, Macedo, Morgan, Raab, Stivers

NOES: none

ABSENT: Alcalay, Morton

WORKSHOP/INFORMATIONAL ITEMS

6. 2015 SHRA Budget Workshop – General Overview

Don Cavier, Finance Director, presented the item.

7. Review/Discussion of Housing Partnership document - item to be continued to next meeting.

EXECUTIVE DIRECTOR REPORT

LaShelle Dozier announced the following:

- Next meeting will be September 3rd
- Jeanne LeDuc last meeting today due to work relocation. The group thanked Jeanne for her hard work and service and wished her well in the future.

COMMISSION CHAIR REPORT

None

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

none.

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ADJOURNMENT

As there was no further business to be conducted, Vice-Chair LeDuc adjourned the meeting at 7:20 p.m.

AGENCY CLERK