



MINUTES

**Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
September 17, 2014**

Meeting noticed on September 12, 2014

ROLL CALL

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

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

MEMBERS ABSENT: Stivers (one vacancy)

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

APPROVAL OF AGENDA The Agenda was approved as submitted.

APPROVAL OF MINUTES

1. September 3, 2014 minutes were approved unanimously as amended.

CITIZENS COMMENTS

Christine Weichert introduced Susan Perry, Anne Nicholls, Butch Treadwell, and Lynn Taron-Ingram of the Portfolio management department. Commissioners thanked them for their services.

PUBLIC HEARINGS

3. Approval of 2014 One Year Action Plan Amendments for the Twin Rivers (Dos Rios) Transit-Oriented Development and Light Rail Station Initiative Acquisition, Predevelopment and Planning activities – City report

Tyrone Williams 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

NOES: none

ABSENT: Stivers

4. Amendment to the Section 32 Homeownership plan to use proceeds from the City Public Housing Homeownership Program for the Preservation, Rehabilitation and Sale of Vacant Section 32 Single Family Homes to SHRA as the Purchase and Resale Entity (PRE) approved by HUD, and authorization to execute a seller Carry Back Loan - City report
5. Designation Of The Sacramento Housing And Redevelopment Agency (SHRA) As A Purchase And Resale Entity (PRE) For The Preservation, Rehabilitation And Sale Of Vacant Section 32 Homeownership Single Family Homes – County report

Tyrone Williams presented the items.

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

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

NOES: none

ABSENT: Stivers

BUSINESS

6. Discussion and possible action regarding proposed amendment to SHRA Commission Bylaws to establish a standing Committee to advocate for SHRA programs and projects

Chair Alcalay made a motion to amend Article IV section 4.1 of the SHRA Commission bylaws to create a standing committee which will be known as the “engagement” committee. The Engagement Committee shall consist of up to five (5) members of the Commission. The Committee members shall be appointed from time to time by the Chairperson of the Commission. The Chairperson of the Committee shall be designated by the Chairperson of the Commission. The Committee shall meet at such time and such intervals and shall have such duties as the Commission shall from time to time establish. Commissioner Creswell was appointed as Chair of the Engagement Committee. Other members include Commissioner Macedo, Commissioner Raab, and Commissioner Alcalay. Commissioner Creswell seconded the motion. The votes were as follows

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

NOES: Chan

ABSENT: Stivers

WORKSHOP/INFORMATIONAL ITEMS

7. SHRA Budget Workshop – Public Housing and Housing Choice Voucher

Mary Liz Paulson and Sarah Thomas presented the item.

EXECUTIVE DIRECTOR REPORT

LaShelle Dozier reviewed the following:

- Next meeting will be October 1st
- Bing Kong Tong Building event on 9-16
- Pest issue follow up from Sacramento Bee Article
- Upcoming events – Femoyer Street improvements, and Del Paso Nuevo Phase V restart event.

COMMISSION CHAIR REPORT

Chair Alcalay recommended that customer service surveys be conducted. He also asked that as awards come in such as the high performer award that the Commission be informed.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Creswell requested a report back about media plan.

ADJOURNMENT

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

AGENCY CLERK