



SYNOPSIS

**Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
October 16, 2013**

Meeting noticed on October 10, 2013

ROLL CALL

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

MEMBERS PRESENT: Alcalay, Chan, Gore, Griffin, Le Duc, Morgan, Morton, Rosa, Shah, Stivers

MEMBERS ABSENT: Johnson

STAFF PRESENT: Vickie Smith, LaShelle Dozier, Tia Boatman Patterson, James Shields, MaryLiz Paulson, Geoffrey Ross, Christine Weichert, Sarah Thomas, Don Cavier, Chris Pahule, Geoffrey Ross, Mark Stephenson

APPROVAL OF AGENDA Items 6 and 7 were heard together

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. The Synopsis for October 2, 2013 was approved.

CITIZENS COMMENTS

2. Valerie Simmons made a comment about the HCV program. Chair Alcalay requested that staff follow up with the commission about this matter.

CONSENT

3. Affordable Housing Program Activities Biennial Report For 2011-2102
4. Approval to Amend Planning Coordinator Contract For The Twin Rivers – River District/Railyards Choice Neighborhoods Initiative

The Commission recommended approval of the staff recommendation for the items listed above. The votes were as follows:

AYES: Alcalay, Chan, Gore, Griffin, LeDuc, Morgan, Morton, Rosa, Shah, Stivers

NOES: none

ABSENT: Johnson

PUBLIC HEARING

5. Section 3 Economic Opportunity Plan

Mary Lyon presented the item.

Chair Alcalay opened and closed the public hearing.

Commissioner Griffin asked for information about what kind of jobs would be included in this plan which staff provided.

Commissioner Leduc asked about the one percent fee for labor compliance services. Staff indicated that this fee would be waived if the contractor can self-perform these services.

Commissioner Rosa asked if any low-income residents can benefit from this program. Staff indicated that though housing authority residents have first priority, anyone who is low-income can benefit.

The Commission recommended approval of the staff recommendation for the item listed above. The votes were as follows:

AYES: Alcalay, Chan, Gore, Griffin, LeDuc, Morgan, Morton, Rosa, Shah,
Stivers

NOES: none

ABSENT: Johnson

6. 2014 Sacramento Housing and Redevelopment Agency Proposed Budget – City

7. 2014 Sacramento Housing and Redevelopment Agency Proposed Budget - County

Don Cavier and LaShelle Dozier presented the item.

Chair Alcalay opened and closed the public hearing.

The Commission recommended approval of the staff recommendation for the item listed above. The votes were as follows:

AYES: Alcalay, Chan, Gore, Griffin, LeDuc, Morgan, Morton, Rosa, Stivers

NOES: none

Not present to vote: Shah

ABSENT: Johnson

EXECUTIVE DIRECTOR REPORT

LaShelle Dozier reviewed the following items:

- 1) Next meeting would be held on November 6th, 2013.
- 2) Update on Greenfair appraisal
- 3) Update on City RFP for SHRA study – no RFP has been issued.

COMMISSION CHAIR REPORT

none

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