



SYNOPSIS

**Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
October 2, 2013**

Meeting noticed on September 27, 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, Johnson, Le Duc, Morgan, Morton, Rosa, Shah

MEMBERS ABSENT: Stivers

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 4 and 5 were heard together

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. The Synopsis for September 18, 2013 was approved as amended.

CITIZENS COMMENTS

2. None

PUBLIC HEARING

3. Procurement Policy and Section 3 Plan - **item continued to 10-16-13 meeting**

4. Approval and Adoption of the 2014 One-Year Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Funded Projects and Programs, Amendment of Various Years' Action Plans; and Amendment to the Sacramento Housing And Redevelopment Agency (SHRA) and Housing Authority Budgets; Authorization to Amend and Implement Proposed Modifications to the Neighborhood Stabilization Program (NSP) Target Area Boundary; Execute Documents for the Administration of Federal Programs and Other Related Findings - City of Sacramento

5. Approval and Adoption of the 2014 One-Year Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Funded Projects and Programs, Amendment of Various Years' Action Plans; and Amendment to the Sacramento Housing And Redevelopment Agency (SHRA) and Housing Authority Budgets; Authorization to Amend and Implement Proposed Modifications to the Neighborhood Stabilization Program (NSP) Target Area Boundary; Execute Documents for the Administration of Federal Programs and Other Related Findings - County of Sacramento

Geoffrey Ross presented the item.

Chair Alcalay opened and closed the public hearing for items 4 and 5

Commissioner Morgan asked about the status of Parker Homes and McClellan Heights. Staff indicated they would report back.

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

AYES: Alcalay, Chan, Gore, Griffin, Johnson, LeDuc, Morgan, Morton, Rosa, Shah
NOES: none
ABSENT: Stivers

BUSINESS

6. 2014 Public Housing Agency Annual Plan for the Housing Authority of the City of Sacramento and the Housing Authority of the County of Sacramento

MaryLiz Paulson presented the item.

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

AYES: Alcalay, Chan, Gore, Griffin, Johnson, LeDuc, Morgan, Morton, Rosa, Shah
NOES: none
ABSENT: Stivers

7. Approval Of Tax-Exempt Bonds And Housing Trust Fund Loan For Olive Wood Apartments

Steve Lierly and Christine Weichert presented the item.

Chair Alcalay asked for information about the financials during the last 10 years of the project which staff provided.

Commissioner Griffin indicated that staff needs to fix a typographical error in the resolution on page 2.

Commissioner Shah asked for information about how the rise in interest rates affects the debt service payment which staff provided.

Commissioner Johnson and Leduc expressed concerns about the high development fee for this project.

Commissioner Leduc asked for information about the location of the pool which staff provided.

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

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

NOES: Johnson, Leduc

ABSENT: Stivers

PRESENTATIONS

8. 2014 SHRA Budget Workshop – Housing Authority

Mary Liz Paulson and Sarah Thomas presented the 2014 Housing Authority budget.

EXECUTIVE DIRECTOR REPORT

LaShelle Dozier reviewed the following items:

- 1) Next meeting would be held on October 16th with a closed session prior to the regular meeting on that night that will begin at 5:30 pm.
- 2) Greenfair update
- 3) Federal government shut down
- 4) Activities calendar – Kelsey Village grand opening October 15th

- 5) Multi-Family Executive Magazine has selected two SHRA projects won for Project of the year - 7th And H and La Valentina

COMMISSION CHAIR REPORT

Chair Alcalay requested a report back on the announced:

- 1) Asked for a status on the proposed RFP that the City of Sacramento is planning to issue. LaShelle indicated she would report back at the next meeting.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

none

ADJOURNMENT

As there was no further business to be conducted, Chair Alcalay adjourned the meeting at 7:45 p.m.

AGENCY CLERK