



SYNOPSIS

**Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
November 6, 2013**

Meeting noticed on October 31, 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, Gore, Griffin, Johnson, Le Duc, Morgan, Morton, Stivers

MEMBERS ABSENT: Chan, Rosa, Shah

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

APPROVAL OF AGENDA Agenda approved as submitted.

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. The Synopsis for October 16, 2013 was approved as amended.

CITIZENS COMMENTS

2. None

CONSENT

- 3. Student Interns and other volunteer services
- 4. Audit Services Contract for Sacramento Housing and Redevelopment Agency – city
- 5. Audit Services Contract for Sacramento Housing and Redevelopment Agency - county

Commissioner Griffin asked if the liability for using volunteers had been reviewed. Jim Shields, Director of Administration, indicated that volunteers are not performing maintenance or risky activities so the risk having them volunteer is minimal.

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

SHRC Synopsis
November 6, 2013

AYES: Alcalay, Gore, Griffin, Johnson, LeDuc, Morgan, Morton, Stivers

NOES: none

ABSENT: Chan, Rosa, Shah

STAFF REPORTS

6. 2014 and Subsequent Years Authorization for Solicitation, Award and Approval of Annual Expenditure Caps and Per Contract Caps for Routine Services, Supplies, Maintenance and Public Works Maintenance Projects

Mary Lyon presented the item.

Commissioner LeDuc asked for additional information about the Resident Services Program Coordinator position which staff provided.

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

AYES: Alcalay, Gore, Griffin, Johnson, LeDuc, Morgan, Morton, Stivers

NOES: none

ABSENT: Chan, Rosa, Shah

WORKSHOP/INFORMATIONAL ITEMS

7. Transit Oriented Development (TOD) Loan Fund Update

Geoffrey Ross and Heather Hood presented the update on the TOD loan fund.

EXECUTIVE DIRECTOR REPORT

LaShelle Dozier reviewed the following items:

- 1) Next meeting would be held on November 20th, 2013.

COMMISSION CHAIR REPORT

Chair Alcalay reported on the following:

- 1) Thanked members who attended the 11-5 Board and Council meetings.
- 2) Requested that the bylaws be reviewed by the full commission at the 12-4 meeting
- 3) Proposed to write a letter to the County regarding the comments made by the county executive at the 11-5 meeting. After a brief discussion, the group agreed to have the Chair send out a letter.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Stivers asked about the status of the Housing Ordinance discussion. Staff indicated that it would be coming to SHRC on November 20th.

Commissioner Alcalay asked if SHRA can get involved with the discussion on the ordinance. LaShelle Dozier proposed having an executive committee meeting to discuss and review. A meeting was set for November 14th at 4pm.

ADJOURNMENT

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

AGENCY CLERK