



SYNOPSIS

Sacramento Housing and Redevelopment Commission (SHRC) February 15, 2012

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:00 p.m. by Chair Josh Rosa.

PRESENT: Chan, Fowler, Gore, Johnson, Le Duc, Morton, Morgan, Rosa, Shah

ABSENT: Alcalay, Stivers

STAFF PRESENT: Vickie Smith, Tia Patterson, LaShelle Dozier, Nick Chhotu, Chris Pahule, Karen Wallace, Christine Weichert, Brad Satterwhite, Patrick Bohner

APPROVAL OF AGENDA

Agenda approved as submitted.

1. APPROVAL OF ACTION SUMMARY SYNOPSIS

Action Summary Synopsis for January 18, 2012 was approved.

2. CITIZEN COMMENTS

Ron Emslie commented on the housing in Oak Park.

SPECIAL PRESENTATIONS

3. Commendation for Commissioner Gale Morgan for His Service as Chair During 2011

Incoming Chair Josh Rosa and Executive Director LaShelle Dozier thanked Commissioner Morgan for his service as Chair during 2011.

BUSINESS

4. Amendment of U.S. Department of Housing and Urban Development (HUD) Declaration of Trust (DOT) on Properties Located at 3700 Rio Linda Boulevard and 3725 Cypress Street

Brad Satterwhite, Housing Authority Analyst, presented the item.

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

AYES: Fowler, Gore, Johnson, Le Duc, Morgan, Morton, Rosa, Shah, Stivers

NOES: none

ABSENT: Alcalay, Chan

PRESENTATION

5. Public Housing Administration Update

Nick Chhotu, Housing Authority Director, presented an overview of the Housing Authority.

Ron Emslie commented on the housing in Oak Park.

EXECUTIVE DIRECTORS REPORT

La Shelle Dozier reviewed the following items:

- Updated the Commission on the new Commission meeting schedule. The Commission will now meet once each month (the 1st Wednesday). The second meeting of the month, typically held on the third Wednesday of the month, will only be held as needed. Staff will notify members at the first meeting of the month about the status of the second meeting each month.
- SHRA offices will be closed on Friday February 17th.
- Thank you to the Housing Authority staff in attendance for their hard work.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Chair Rosa mentioned that, if items are controversial, be mindful that “tabling” an item now that the Commission is meeting only once each month may cause an undesirable delay.

ADJOURNMENT

As there was no further business to be conducted, Chair Rosa adjourned the meeting at 6:40 p.m.

AGENCY CLERK