



## MINUTES

### **Sacramento Housing and Redevelopment Commission (SHRC) Regular Meeting February 5, 2014**

Meeting noticed on January 31, 2014

#### ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:05 p.m. by Chair Michael Alcalay. A quorum of members was present.

MEMBERS PRESENT: Alcalay, Chan, Griffin, Johnson, Le Duc, Morgan, Stivers

MEMBERS ABSENT: Gore, Morton (two vacancies)

STAFF PRESENT: Vickie Smith, LaShelle Dozier, David Levin, Celia Yniguez, MaryLiz Paulson, Christine Weichert, Mai Le, Leilani Barnett, Steve Lierly

APPROVAL OF AGENDA Agenda approved as submitted.

#### APPROVAL OF MINUTES

1. The minutes for January 19, 2014 were approved.

#### CITIZENS COMMENTS

2. MaryLiz Paulson and her staff introduced Family Self Sufficiency Program graduates Latrice Braley and Ruby Brown.

#### SPECIAL PRESENTATION

3. Certificate of appreciation to outgoing Commissioner Verne Gore  
Due to Mr. Gore's illness, this item was postponed to the next meeting.

#### BUSINESS ITEMS

4. Approval of Bond Issuance and Home Investment Partnership Program Loan Modification for the Arbor Creek Senior Apartment project

On a motion by Commissioner Griffin, seconded by Commissioner Morgan, the Commission recommended approval of the staff recommendation for the items listed above. The votes were as follows:

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AYES: Alcalay, Chan, Griffin, Morgan, Stivers

NOES: Johnson, Le Duc

ABSENT: Gore, Morton

INFORMATIONAL ITEMS

5. Public Housing Program Vacancy Turnaround update

MaryLiz Paulson presented the item.

EXECUTIVE DIRECTOR REPORT

LaShelle Dozier announced the following:

- Next meeting would be February 19<sup>th</sup>.
- Review of SHRA fact sheet prepared by Angela Jones
- Updated group on status of County's affordable housing ordinance
- Update on status of new commission members
- Update on First Source program kick off.

COMMISSION CHAIR REPORT

Chair Alcalay thanked staff for preparing the SHRA fact sheet.

Chair Alcalay thanked LaShelle for her participation on the Downtown Partnership Board.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Chan asked if the La Valentina project had received an award. La Shelle Dozier indicated that it was announced today that the La Valentina project received an award from EPA.

Commissioner Morgan requested a status update on the Sierra Vista disposition.

ADJOURNMENT

As there was no further business to be conducted, Chair Alcalay adjourned the meeting at 7:05 p.m.

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AGENCY CLERK