



MINUTES

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

Meeting noticed on February 28, 2014

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:00 p.m. by Chair Michael Alcalay. A quorum of members was present.

MEMBERS PRESENT: Alcalay, Chan, Creswell, Griffin, Johnson, Le Duc, Macedo, Morton, Raab, Stivers

MEMBERS ABSENT: Morgan

STAFF PRESENT: Cindy Parker, LaShelle Dozier, Tia Patterson, Celia Yniguez, MaryLiz Paulson, Christine Weichert, Geoffrey Ross, Wayne Whitley, Sarah Thomas

APPROVAL OF AGENDA Agenda approved as submitted.

APPROVAL OF MINUTES

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

CITIZENS COMMENTS

2. none

PUBLIC NOTICE

3. Action Plan Amendment – City report

4. Action Plan Amendment – County report

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

AYES: Alcalay, Chan, Griffin, Johnson, LeDuc, Macedo, Morton, Raab, Stivers

NOES: none

ABSTAIN: Creswell

ABSENT: Morgan

BUSINESS ITEMS

5. Housing Authority Participation in the Renewal of the River District Property and Business Improvement District – City report
6. Housing Authority Participation in the Renewal of the River District Property and Business Improvement District – County report

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

AYES: Alcalay, Chan, Creswell, Griffin, Johnson, LeDuc, Macedo, Morton,
Raab, Stivers

NOES: none

ABSENT: Morgan

EXECUTIVE DIRECTOR REPORT

LaShelle Dozier announced the following:

- Next meeting would be April 2nd
- Welcomed new commissioners: Cathy Creswell, Tawny Macedo, Jayne Raab

COMMISSION CHAIR REPORT

none

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Chair Alcalay announced the following:

- Asked staff to look into issues with the agency website
- Asked staff for feedback/additional information about agency events
- Asked staff to look into holding SHRA commission meetings in the community

ADJOURNMENT

As there was no further business to be conducted, Chair Alcalay adjourned the meeting at 6:45 p.m.

AGENCY CLERK