



SYNOPSIS

**Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
April 17, 2013**

Meeting noticed on April 11, 2013

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, Gore, Griffin, Johnson, LeDuc, Morgan, Morton, Rosa, Shah, Stivers

MEMBERS ABSENT: Chan

STAFF PRESENT: Vickie Smith, Tia Boatman Patterson, LaShelle Dozier, Tanya Tran, Leilani Barnett, Marc Ledet, James Brock, MaryLiz Paulson, Brian Lengeyl

APPROVAL OF AGENDA

The Chair announced that item number 4 would be postponed until May 1st.

1. **APPROVAL OF ACTION SUMMARY SYNOPSIS**

Action Summary Synopsis for April 3, 2013 was approved as amended

2. **CITIZEN COMMENTS**

Harold Jenkins spoke regarding his lost wallet. Staff indicated that they have been researching the situation and would follow up with Mr. Jenkins.

Sandra Strong made comments regarding her issues with finding affordable housing.

Darrell Roberts made a presentation regarding the Robert's Family Development Center and invited everyone to an open house at Marina Vista Resource Center from 10-3 on April 19, 2013.

BUSINESS ITEMS

3. Approval To Reprogram Loan Proceeds From The 41st Avenue Community Center Project And Authority To Amend Community Resource Project Agreement

Craig Locke from the Housing and Community Development division presented the item.

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

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

NOES: none

ABSENT: Chan

4. SHRA Commercial Leasing and Tenant Improvements of 5410-5452 Auburn Boulevard

This item was continued to the May 1, 2013 meeting.

INFORMATIONAL ITEMS

5. Annual Report on Residential Hotels

Christine Weichert presented the item. No action was required for this item.

6. City of Sacramento Housing Element Overview

Desmond Parrington from the City of Sacramento presented the item and received comments. Staff indicated that they would report back again next month on this item.

EXECUTIVE DIRECTORS REPORT

La Shelle Dozier reviewed the following items:

- 1) There will be three meetings in May. Our regular meetings will be May 1st and May 15th. There will be a special meeting that staff notified you about on May 29th and this meeting will start at 5pm. The June 5th meeting will be cancelled.
- 2) Event reminders for 7th and H project opening on April 29th and the Louise Perez Community Center ground breaking on April 30th.
- 3) Report out on the Twin Rivers design charrette and proposed light rail station near Twin Rivers.

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ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioners requested a report back on a tentative meeting schedule for the remainder of the year.

ADJOURNMENT

As there was no further business to be conducted, Chair Alcalay adjourned the meeting at 7:10 p.m.

AGENCY CLERK