



SYNOPSIS

Sacramento Housing and Redevelopment Commission (SHRC) Regular Meeting April 3, 2013

Meeting noticed on March 28, 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, Chan, Gore, Griffin, Johnson, LeDuc, Morgan, Morton, Shah, Stivers

MEMBERS ABSENT: Rosa

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

APPROVAL OF AGENDA

No changes proposed to agenda

1. APPROVAL OF ACTION SUMMARY SYNOPSIS

Action Summary Synopsis for March 6, 2013 was approved as amended

2. CITIZEN COMMENTS

none

INFORMATIONAL ITEMS

3. Section 8 Management Assessment Program (SEMAP) update

MaryLiz Paulson, Tanya Tran, and Leilani Barnett reviewed the Housing Choice Voucher program SEMAP score and the prognosis for next year.

EXECUTIVE DIRECTORS REPORT

La Shelle Dozier reviewed the following items:

- 1) Meeting schedule: next meeting will be held on April 10th, 2013. This will be a special meeting to discuss the "rebranding" of SHRA.

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- 2) Upcoming events include: 1) 7th and H dedication April 29th 3-5pm, 2) Louise Perez community center groundbreaking on April 30th from 10-noon.
- 3) Sequestration and potential impact to Agency budget.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Gale Morgan invited commissioners to attend the annual State of California Libertarian Party conference in Sacramento on Friday.

Chair Alcalay thanked staff for their work on the Marina Vista meeting and noted that the synopsis should reflect that the meeting was held off site.

ADJOURNMENT

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

AGENCY CLERK