



**SYNOPSIS**

**Sacramento Housing and Redevelopment Commission (SHRC)  
SPECIAL Meeting  
May 29, 2013**

Meeting noticed on May 23, 2013

**ROLL CALL**

The Sacramento Housing and Redevelopment Commission meeting was called to order at 5:00 p.m. by Chair Michael Alcalay. A quorum of members was present.

MEMBERS PRESENT: Alcalay, Chan, Gore, Griffin, Le Duc, Morgan, Morton, Stivers

MEMBERS ABSENT: Johnson, Rosa, Shah

STAFF PRESENT: Vickie Smith, Tia Boatman Patterson, LaShelle Dozier, Mary Liz Paulson, Christine Weichert, Steve Lierly, Geoffrey Ross

**APPROVAL OF AGENDA**

1. **APPROVAL OF ACTION SUMMARY SYNOPSIS**

Action Summary Synopsis for May 15, 2013 was approved.

2. **CITIZEN COMMENTS**

Lorraine Brown spoke about issues she is having at her apartment.

**BUSINESS ITEM**

3. **Approval of Agency Loan for the Curtis Park Court Apartments**

Steve Lierly presented the item.

Commissioner LeDuc asked for information about the construction schedule and about the connection between the HCD and the master developer which staff provided.

Mea Kang from Domus Development indicated that the SHRA loan was contingent upon receipt of funds from State HCD.

Commissioner Chan requested a map or other visual that shows relationship between the senior housing development to the overall master plan for area.

Chair Alcalay asked about the overall build out of the development. Staff indicated that the overall site development would not be completed until 2016.

Lorraine Brown provided citizen comment on the item.

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

AYES: Alcalay, Chan, Gore, Griffin, LeDuc, Morgan, Morton

NOES: none

ABSENT: Johnson, Rosa, Shah

Not present to vote - Stivers

#### INFORMATIONAL PRESENTATIONS

##### 4. Housing Element Update

Greg Sandlund from the City of Sacramento provided an update on the City's Housing Element and accepted comments and questions from Commissioners to be forwarded to the City for final review.

#### EXECUTIVE DIRECTORS REPORT

La Shelle Dozier reviewed the following items:

- Geoffrey Ross provided an updated on contracts with HOPWA service providers.
- Next meeting will be June 19<sup>th</sup>.

#### ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Stivers reported that Senate Bill 391 related to permanent supportive housing was approved.

Commissioner Alcalay thanked staff for their work on Marina Vista and Alder Grove.

#### ADJOURNMENT

As there was no further business to be conducted, Chair Alcalay adjourned the meeting at 6:00 p.m.

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AGENCY CLERK