



MINUTES

**Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
May 7, 2014**

Meeting noticed on May 2, 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, Morgan, Morton, Raab, Stivers

MEMBERS ABSENT: none

STAFF PRESENT: Vickie Smith, LaShelle Dozier, Tia Patterson, Jim Shields, Don Cavier, MaryLiz Paulson, Christine Weichert, Kyle Flood, Tyrone Williams, Monique Pierre, Lynette Jordan, Ann Roland, Cecette Hawkins

APPROVAL OF AGENDA Agenda approved as submitted.

APPROVAL OF MINUTES

1. The Commission recommended approval of the minutes for the April 16, 2014 meeting. The votes were as follows

AYES: Chan, Creswell, Griffin, LeDuc, Macedo, Morgan, Morton, Raab

NOES: none

ABSTAIN: Alcalay, Johnson, Stivers

CITIZENS COMMENTS

2. none

PUBLIC HEARING

3. Authorization to Execute a Long Term Revocable License with New Cingular Wireless PCS to place Cell Towers at 1725/1731 K Street, Sacramento, CA

Chair Alcalay opened and closed the public hearing. No public testimony was received.

Cecette Hawkins presented the item.

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

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

NOES: none

ABSTAIN: none

ABSENT: none

WORKSHOP/INFORMATIONAL ITEMS

4. Multi-Family Lending Guidelines Overview

Christine Weichert presented the overview. After a discussion amongst the members, it was determined that no amendment to these guidelines was needed at the present time.

5. Report on Cap and Trade Program

Tia Boatman Patterson presented the item.

6. Marshall Hotel update

Christine Weichert presented the update.

EXECUTIVE DIRECTOR REPORT

LaShelle Dozier announced the following:

- Next meeting would be June 4th
- New staff members Kyle Flood and Tyrone Williams were introduced.
- Two upcoming events – May 9th Louise Perez community center opening and May 19th Ridgeway apartments opening.

COMMISSION CHAIR REPORT

Chair Alcalay announced the following:

- Thanked Vice-Chair LeDuc for serving as Chair at the last meeting
- Thanked members Stivers, LeDuc and Creswell for leadership on Boomerang funds issue.
- Requested update at next meeting on status of Choice Neighborhoods Initiative projects.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioners requested to be kept up to date on SHRA articles in the media.

ADJOURNMENT

As there was no further business to be conducted, Chair Alcalay adjourned the meeting at 7:40 p.m.

AGENCY CLERK