



**SYNOPSIS**

**Sacramento Housing and Redevelopment Commission (SHRC)  
Regular Meeting  
June 19, 2013**

Meeting noticed on June 14, 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, Le Duc, Morgan, Morton, Rosa, Shah, Stivers

MEMBERS ABSENT: None

STAFF PRESENT: Vickie Smith, Tia Boatman Patterson, LaShelle Dozier, Mary Liz Paulson, Jim Shields, Mary Lyon, Ann Roland, Karen Wallace, Brian Lengyl, Don Cavier, Karen Lukes

**APPROVAL OF AGENDA** - Agenda was approved as submitted.

1. **APPROVAL OF ACTION SUMMARY SYNOPSIS**

Action Summary Synopsis for May 29, 2013 was approved.

2. **CITIZEN COMMENTS**

None

**CONSENT ITEMS**

3. **Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report For The Year Ended December 31, 2012 – City of Sacramento**

4. **Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report For The Year Ended December 31, 2012-County of Sacramento**

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

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

NOES: none

ABSENT: none

PUBLIC HEARING ITEMS

5. Approval of Purchase and Sale Agreement to dispose of surplus Housing Authority owned non-residential property located at 320 Commerce Circle

Mary Lyon presented the item.

Commissioner Johnson asked if the broker's fee had been changed. Staff indicated that it had not.

Commissioner LeDuc asked for an explanation of where the proceeds from the sale would be utilized which staff provided.

Commissioner Shah expressed concern about the seller carry-back loan. Staff indicated that the property ownership would revert to SHRA if the buyer defaulted on the loan.

Commissioner Alcalay asked if second liens would be allowed. Staff indicated that they would not be allowed.

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

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

NOES: none

ABSENT: none

6. Fiber Optic Cable Installation between the 801 12<sup>th</sup> Street and 630 I Street Offices

Ann Roland presented the item.

Commissioner Chan asked if measures would be taken to determine where utilities were located prior to the project moving forward. Staff indicated that they had already received utility maps of the area.

Commissioner Gore asked if this contract or services could be disrupted by the city. Staff indicated that they could not be disrupted.

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

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

NOES: none

ABSENT: none

### INFORMATIONAL PRESENTATIONS

#### 7. Twin Rivers Choice Neighborhoods Initiative Status Update

Chris Pahule presented the update.

### EXECUTIVE DIRECTORS REPORT

La Shelle Dozier reviewed the following items:

- Next meeting will be July 17<sup>th</sup>.
- Northcrest Circle report back.
- City Council JPA amendment follow up.
- Arbor Creek opening on July 18<sup>th</sup>.
- Student artist from Marina Vista named Joseph Trinos recognized for his work on portrait of President Obama.

### ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Chair Alcalay requested that a “chair’s report” be included on future meeting agendas.

Chair Alcalay thanked staff for the work on the Northcrest Circle issue.

Chair Alcalay requested that the artist Joseph Trinos be invited back to a future meeting.

Chair Alcalay appointed Bill Chan, Mark Stivers, Jeanne Leduc and Louis Morton to the Executive Committee.

Chair Alcalay requested that staff distribute a current copy of the SHRA commission bylaws to each member.

Chair Alcalay indicated that he may institute an Ad Hoc committee meeting in the near future to review the bylaws.

Chair Alcalay encouraged members to attend community meetings and events whenever possible to promote the commission.

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ADJOURNMENT

As there was no further business to be conducted, Chair Alcalay adjourned the meeting at 7:20 p.m.

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AGENCY CLERK