



SYNOPSIS

**Sacramento Housing and Redevelopment Commission (SHRC)
June 20, 2012**

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:00 p.m. by Chair Josh Rosa.

PRESENT: Alcalay, Chan, Gore, Le Duc, Morgan, Morton, Rosa, Shah, Stivers

ABSENT: Johnson

STAFF PRESENT: Vickie Smith, Tia Patterson, LaShelle Dozier, Nick Chhotu, Christine Weichert, Chris Pahule, Cecette Hawkins

APPROVAL OF AGENDA

The Chair announced that items 7 and 8 would be presented together.

1. APPROVAL OF ACTION SUMMARY SYNOPSIS

Action Summary Synopsis for June 6, 2012 was approved.

2. CITIZEN COMMENTS

none

CONSENT

3. Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report – County of Sacramento

4. Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report – City of Sacramento

5. Update On The Sacramento County Redevelopment Successor Agency And Approval Of An Administrative Services Agreement

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

AYES: Alcalay, Chan, Gore, Le Duc, Morgan, Morton, Rosa, Shah, Stivers

NOES: none

ABSENT: Johnson

PRESENTATION

6. Choice Neighborhoods update and update on Housing Authority Repositioning Strategy/Marina Vista and Alder Grove developments

Chris Pahule and Nick Chhotu presented the item.

Tyrone Buckley from the Sacramento Housing Alliance expressed concern about the proposal for Marina Vista and Alder Grove.

BUSINESS ITEM

7. Consolidated Annual Report For Community Redevelopment Agencies and Annual Housing Activity Report For The California State Department of Housing and Community Development – City Report

8. Consolidated Annual Report For Community Redevelopment Agencies and Annual Housing Activity Report For The California State Department of Housing and Community Development – County Report

Don Cavier, Director of Finance, presented the items.

Commissioner Stivers requested an annual report related to Housing Successor Agency activities.

No vote was taken on these receive and file items.

9. 2012 One-Year Action Plan Amendment and Amendment to the Sacramento Housing and Redevelopment Agency (Agency) Budget for implementation of the Focused Outreach and Code Inspection Strategy (FOCIS) Program

Geoffrey Ross, Program Manager, presented the item.

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

AYES: Alcalay, Chan, Gore, Le Duc, Morgan, Morton, Rosa, Shah, Stivers

NOES: none

ABSENT: Johnson

EXECUTIVE DIRECTORS REPORT

La Shelle Dozier reviewed the following items:

SHRC Synopsis
June 20, 2012

- Update on Housing Choice Voucher program waitlist
- Activities calendar
- SHRA will be featured in a HUD video highlighting successful Homeless Prevention and Rapid Re-housing programs.
- Next Commission meeting will be July 18th.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Shah asked for clarification about the redevelopment debt service payments.

ADJOURNMENT

As there was no further business to be conducted, Chair Rosa adjourned the meeting at 7:25 p.m.

AGENCY CLERK