



SYNOPSIS

**Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
July 17, 2013**

Meeting noticed on July 11, 2013

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6 p.m. by Chair Michael Alcalay. A quorum of members was present.

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

MEMBERS ABSENT: Johnson, Rosa, Stivers

STAFF PRESENT: Vickie Smith, LaShelle Dozier, David Levin, Jim Shields, May Lyon, Patrick Hanafee, Brian Lengyl, Sarah Hansen, Chris Pahule

APPROVAL OF AGENDA - items 4 and 5 were heard and approved together and items 6 and 7 were heard and approved together.

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. The Synopsis for June 19, 2013 and July 1, 2013 were approved as submitted.

CITIZENS COMMENTS

2. None

CONSENT ITEMS

3. Approval of Change to Addendum for Purchase and Sales Agreement to dispose of surplus Housing Authority owned non-residential property located at 320 Commerce Circle

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, Shah

NOES: none

ABSENT: Johnson, Rosa, Stivers

PUBLIC HEARING ITEMS

4. Authorization to Execute Non-Exclusive Easement Agreements for Conventional Public Housing and Housing Authority Property with Comcast Sacramento I, LLC – City report
5. Authorization to Execute Non-Exclusive Easement Agreements for Conventional Public Housing and Housing Authority Property with Comcast Sacramento I, LLC – County report

Mark Stephenson, Housing Authority Analyst, presented the items.

Commissioner Morgan asked for more details about what Comcast was paying for which staff provided.

Commissioner Morton asked how the funds would be used. Staff indicated that expenditures will be determined at each specific property.

Commissioner LeDuc asked if redevelopment of properties would cause any conflicts. Staff indicated that this had not been determined yet but easement changes would be worked out as properties change over time.

Chair Alcalay advised staff that he wanted to make sure that residents are taken care of by providing wireless internet access in community rooms.

Executive Director LaShelle Dozier indicated that this is already being worked on in conjunction with the SHRA 3rd grade reading program.

Brian Lengyl, Housing Authority Regional Manager, said that wireless access will be incorporated on all new large renovation projects in the future as well.

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

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

NOES: none

ABSENT: Johnson, Rosa, Stivers

6. Amendment to the 2013 One-Year Action Plan and Various Year Action Plans in Relation to the Neighborhood Stabilization Program Three (NSP-3), and amendment to the Agency Budget - City report
7. Amendment to the 2013 One-Year Action Plan and Various Year Action Plans in Relation to the Neighborhood Stabilization Program Three (NSP-3), and amendment to the Agency Budget - County report

Patrick Hanafee, Redevelopment Planner, presented the item.

Commissioner LeDuc asked for clarification about the fees that builders earn under this program which staff provided.

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

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

NOES: none

ABSENT: Johnson, Rosa, Stivers

EXECUTIVE DIRECTOR REPORT

LaShelle Dozier announced:

- 1) August 7th meeting cancelled. Next meeting would be held on August 21st.
- 2) Arbor Creek Family apartments opening on July 18th at 11am
- 3) Arbors at Oak Park opening on July 31st at 11am

COMMISSION CHAIR REPORT

Chair Alcalay announced:

- 1) The formation of a By-Law review committee and he made the following appointments to that committee – Bill Chan, Mark Stivers, Gale Morgan, and Michael Alcalay.
- 2) Housing Element was being heard at the City on July 25th.
- 3) Reminded staff to ask City Staff to bring Housing Element back to Commission for final review.
- 4) Asked staff to send questions about SHRA asked at City Council by Councilmember Schenirer to all commission members.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

none

ADJOURNMENT

As there was no further business to be conducted, Chair Alcalay adjourned the meeting at 6:45 p.m.

AGENCY CLERK