



SYNOPSIS

**Sacramento Housing and Redevelopment Commission (SHRC)
July 18, 2012**

ROLL CALL

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

PRESENT: Chan, Gore, Johnson, Morgan, Morton, Rosa, Shah, Stivers

ABSENT: Alcalay, LeDuc

STAFF PRESENT: Vickie Smith, Tia Patterson, LaShelle Dozier, Nick Chhotu, Chris Pahule, Jim Shields

APPROVAL OF AGENDA

Approved as presented.

1. **APPROVAL OF ACTION SUMMARY SYNOPSIS**

Action Summary Synopsis for June 20, 2012 was approved.

2. **CITIZEN COMMENTS**

none

BUSINESS ITEM

3. **Release of Request for Qualifications for the proposed revitalization of the Marina Vista and Alder Grove Public Housing Sites**

Chris Pahule presented the item.

Barbara Stanton from the Sacramento Residents Advisory Board and Tyrone Buckley from the Sacramento Housing Alliance spoke and expressed concerns about the proposal that it did not adequately allow for resident participation.

Commission members asked a variety of questions about the proposal and many expressed concerns about the timeline, the perception that a developer was already selected, relocations issues, and how developer would be selected.

After additional discussion and consultation with Agency Counsel about the motion, Commissioner Stivers made a motion to support staff releasing a Request of Qualifications (RFQ) with the following amendments: 1) the timeline for issuing the RFQ be extended to maximize the amount of resident and public participation, 2) the

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RFQ require extensive resident participation after a developer is selected during the period of exclusive negotiations, and 3) require one-for-one replacement for any loss in public housing units with a preference for the replacement housing to be constructed on site. Commissioner Morton seconded the motion. The votes were as follows:

AYES: Chan, Gore, Johnson, Morton, Rosa, Shah, Stivers

NOES: Morgan

ABSENT: Alcalay, Le Duc

EXECUTIVE DIRECTORS REPORT

La Shelle Dozier reviewed the following items:

- Activities calendar
- Next Commission meeting will be August 1st

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None

ADJOURNMENT

As there was no further business to be conducted, Chair Rosa adjourned the meeting at 7:05 p.m.

AGENCY CLERK