



SYNOPSIS

**Sacramento Housing and Redevelopment Commission (SHRC)
August 1, 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, Johnson, LeDuc, Morgan, Morton, Rosa, Shah, Stivers

ABSENT: Gore

STAFF PRESENT: Vickie Smith, Tia Patterson, LaShelle Dozier, Craig Locke, Don Cavier, Patrick Bohner, Jeree Glasser, Joel Riphagen, Mai Le

APPROVAL OF AGENDA

Approved as presented.

1. **APPROVAL OF ACTION SUMMARY SYNOPSIS**

Action Summary Synopsis for July 18, 2012 was approved as amended by Commissioner Morgan.

2. **CITIZEN COMMENTS**

Patrick Bohner recognized Yolanda Clarke for her completion of the Family Self Sufficiency project and presented her with a check for her efforts.

PUBLIC HEARING

3. **Approval of interim lease agreement between the Housing Authority of the City of Sacramento (Acting as Successor Housing Agency) and the Fortune School of Education**

Craig Locke presented the item.

Commissioner Chan asked if the school would be required to carry insurance. Staff indicated that this would be a requirement.

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

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

NOES: none

ABSENT: Gore

4. Declaration Of Surplus Property; Approval Of The Disposition Of Housing Authority Owned Real Property Located 3867 Bainbridge Drive, North Highlands, CA

Brian Lengyel presented the item.

Nilda Valmous, Citra Tee, and Daryl Woo spoke in support of the item.

Commissioner Morgan indicated that the RAB was in favor of the item.

Commissioners Alcalay and Shah thanked the group for their work.

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

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

NOES: none

ABSENT: Gore

BUSINESS

5. Approval of Tax Exempt Bonds and Loan Assumption for Taylor Terrace Apartments

Joel Riphagen presented the item.

Commissioner Shah asked for an explanation about the number of units that were affordable which staff provided.

Commissioner Chan asked about for information about the bond obligations which staff provided.

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

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

NOES: none

ABSENT: Gore

WORKSHOP

6. Sacramento Housing and Redevelopment Agency Budget – Revenue Overview

Don Cavier, Director of Finance, presented the item.

EXECUTIVE DIRECTORS REPORT

La Shelle Dozier reviewed the following items:

- Activities calendar
- Next Commission meeting will be September 5th
- Introduced new commissioner Mel Griffin who will begin service on September 5th.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Shah encouraged members and staff to attend the upcoming event sponsored by the Sacramento Area Emergency Housing Center.

Commissioner Stivers asked if applications were being accepted for the 626 I Street property. Staff indicated that they are being accepted currently and encouraged those interested to apply.

Commissioner Chan asked if there was a bus tour planned for the commission. Staff indicated that no tour was currently planned but there would be a tour of the new 626 I Street building in the near future.

ADJOURNMENT

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

AGENCY CLERK