



NOTICE OF REGULAR MEETING
**Sacramento Housing and
Redevelopment Commission**
Wednesday, April 4, 2018 – 6:00 pm
801 12th Street, 2nd Floor Commission Room
Sacramento CA

ROLL CALL

APPROVAL OF AGENDA

CITIZENS COMMENTS

While the Commission welcomes and encourages participation in the Commission meetings, please limit your comments to three minutes, so that everyone may be heard. If you wish to speak under Citizens Comments or on a posted agenda item, please fill out a speaker card and present it to the Agency Clerk. SHRA provides opportunities for the public to address the Commission at this time in order to listen to opinions regarding non-agendized matters within the subject matter jurisdiction of SHRA. Consistent with the Brown Act, the public comment periods on the agenda are not intended to be “question and answer” periods or conversations with Commission members. Members of the public with questions are encouraged to contact staff before or after the meeting. Commission attendees are requested to silence any electronic devices that they have in their possession during the meeting.

APPROVAL OF MINUTES – March 7, 2018

INFORMATIONAL PRESENTATIONS

1. Twin Rivers Update
2. Small Area Fair Market Rents for the Housing Choice Voucher (HCV) Program
3. Overview of Rosenberg’s Rules of Order

EXECUTIVE DIRECTOR REPORT

COMMISSION CHAIR REPORT

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

ADJOURNMENT

REPORTS: Copies of documents relating to agenda items are available for review in the Agency Clerk’s office located at 801 12th Street, Sacramento CA 95814. Agendas and reports are also posted online at www.shra.org. Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public inspection in the Agency Clerk’s office during normal business hours and will also be available at the meeting.

AMERICANS WITH DISABILITIES ACT: Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Agency Clerk at (916) 440-1363 at least 48 hours prior to the meeting.



MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Meeting of March 7, 2018 Meeting noticed on March 2, 2018

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:03 p.m. by Chair Macedo

MEMBERS PRESENT: Creswell, Griffin, Macedo, Morgan, Simas, Staajabu, Starks, Wedding

MEMBERS ABSENT: Alcalay, Johnson, Painter

STAFF PRESENT: La Shelle Dozier, Asa Marie Standfeldt, James Shields, Tyrone Williams, Lira Goff, LaTanna Jones, Sarah O'Daniel, MaryLiz Paulson

APPROVAL OF AGENDA – Approved as modified.

CITIZENS COMMENTS

None

APPROVAL OF MINUTES – February 21, 2018 minutes were approved as corrected.

1. Approve The Assignment Of The Exclusive Right To Negotiate Agreement For Property Located At 510 N. 12th Street Between Carson/Craig Partnership and Sacramento Housing And Redevelopment Agency To Sacramento Housing Authority Repositioning Program, Inc.

This item was tabled. No discussion was held.

INFORMATIONAL PRESENTATIONS

2. Small Area Fair Market Rents for the Housing Choice Voucher (HCV) Program

MaryLiz Paulson presented the item. Commissioner Creswell asked to that the number of residents overpaying/paying over 30% of income toward rent be presented in the upcoming part two of this presentation.

EXECUTIVE DIRECTOR REPORT

La Shelle Dozier reviewed the following:

- Next meeting is on March 21st
- To date over 24,000 Housing Choice Voucher Program applicants have used the website to check their waitlist status.

COMMISSION CHAIR REPORT

Chair Macedo announced that an Executive Committee Meeting would be held on Monday, March 12, 2018.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Creswell requested a report on SHARP and other agency related entities, specifically explaining how they relate to SHRA. She also requested a report on the Landlord Survey.

ADJOURNMENT

As there was no further business to be conducted, Chair Macedo adjourned the meeting at 6:40 pm.

Clerk

Rosenberg's Rules of Order at a Glance

The Three Basic Motions

Simple majority to pass / open to debate

Basic Motion: "I move that we..."

Motion to Amend: suggests changes to the basic motion.

Motion to Substitute: replaces the basic motion entirely.

Special Motions

Simple majority to pass / no debate, goes directly to vote

Motion to Adjourn: ends the meeting.

Motion to Fix a Time to Adjourn: ends the meeting at a set time.

Motion to Recess: break in the meeting. Chair sets length of the break.

Motion to Table: defers the motion under discussion to a future date.

Motions that Permanently Close Discussion

2/3 majority to pass / no debate, goes directly to vote

Motion to Limit Debate: stops debate. "I move the question."

Motion to Close Nominations: stops new nominations for a position.

Motion to Object to the Consideration of a Question: rare, stronger form of tabling. Used before debate has begun.

Motion to Suspend the Rules: temporarily changes meeting rules. Cannot be used to suspend non-parliamentary bylaws. Can be debated.

Meeting Interruptions

May be used at any time. Chair responds by asking you to state your point.

Point of Privilege: points out uncomfortable surroundings, like a cold room or being unable to hear a speaker.

Point of Order: points out failure to follow correct meeting procedures.

Call for Orders of the Day: points out that the discussion has strayed from the agenda.

Appeal: reverses a Chair's ruling when passed by simple majority. Requires a second and can be debated.

Withdraw a Motion: used by the person making the motion. Others may immediately reintroduce the motion if they wish.

Motion to Reconsider

Simple majority to pass / open to debate

May only be made by a member who previously voted in the majority for the item. Must be made during the same meeting (or at the very next meeting, assuming it's been added to the agenda).

Life of a Motion

1. Chair announces item subject and number
2. Sponsor introduces item
3. Board asks technical questions for clarification purposes
4. Public comment on the item
5. Chair asks for motion
6. Chair asks for second
7. Board debates motion
8. Board votes
9. Chair announces result

Notes:

- All motions require a second before they can be voted upon.
- You must be recognized by the Chair before speaking.
- Chair may set limits on debate time or number of speakers.
- Abstentions don't count in vote tally.
- A tie vote fails to pass.
- To recuse, publicly state reason for recusal and leave room during debate and vote.