



## MINUTES

### **Sacramento Housing and Redevelopment Commission (SHRC) Meeting of February 21, 2018**

Meeting noticed on February 16, 2018

#### ROLL CALL

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

MEMBERS PRESENT: Alcalay, Creswell, Griffin, Johnson, Macedo, Morgan, Staajabu, Starks, Wedding

MEMBERS ABSENT: Painter, Simas

STAFF PRESENT: La Shelle Dozier, David Levin, James Shields, Vickie Smith, Lira Goff, LaTanna Jones, Angela Jones, Sarah O'Daniel, Mark Hamilton, Russ Robertson, Karen Wallace, Tyrone Williams, Susan Veazey, Terren Wing, Russ Robertson, Tanya Tran, Roy Pacia, Theresa Cristobal, Kassie Slater, Cheyenne Caraway

APPROVAL OF AGENDA – approved as submitted.

#### CITIZENS COMMENTS

Sarah O'Daniel, Roy Pacia and Theresa Cristobal introduced two Family Self Sufficiency Program participants and one Veteran's Affairs Supportive Housing participant.

APPROVAL OF MINUTES – January 17, 2018 minutes were approved unanimously.

#### SPECIAL PRESENTATIONS

1. Welcome to new Commissioners Samuel Starks and Tyffanie Wedding – Chair Macedo welcomed new the two new commissioners.
2. Presentation to thank past Commission Chair Cathy Creswell for her service - Chair Macedo presented Cathy Creswell with an award and thanked her for her service as Chair during 2016-17.

## DISCUSSION/BUSINESS ITEMS

3. Release Of Affordable Housing Strategy, Agreement And Regulatory Agreement Requiring Construction Of Affordable Units And Approval Of A New Affordable Housing Strategy And Agreement Allowing For Payment Of Fees For The Caselman Ranch Project

Terren Wing presented the item. Mark Wiese of Pacific Housing answered questions and provided comments.

Commissioner Alcalay motioned to approve the staff recommendation in the report. Commissioner Morgan seconded the motion. The votes were as follows:

AYES: Alcalay, Griffin, Morgan, Staajabu, Starks

NOES: Creswell, Johnson, Macedo, Wedding

ABSENT: Painter, Simas

ABSTAIN: None

## INFORMATIONAL PRESENTATIONS

4. Opportunity Zone Overview

Tyrone Williams presented the item.

5. Twin Rivers Relocation Update

LaTanna Jones presented the item.

Commissioner Alcalay requested to see results of a survey of the individuals who were relocated.

Commissioner Creswell recommended looking at helping residents improve their credit scores. Mutual Housing has a model program that could be reviewed as an example.

## EXECUTIVE DIRECTOR REPORT

La Shelle Dozier reviewed the following:

- Next meeting in on March 7<sup>th</sup>
- Welcome to new Commissioners
- Introduced Susan Veazey who was newly appointed to Assistant Director
- Update on waitlist opening
- Press conference on February 22<sup>nd</sup> regarding issue of Tiny Homes RFI.

## COMMISSION CHAIR REPORT

- Chair Appointments to Executive Committee - Chair Macedo appointed the following members to the Executive Committee - Macedo, Johnson, Alcalay, Morgan and Creswell and asked Cathy Creswell to serve as Chair.
- Chair Appointments to Engagement Committee - Chair Macedo appointed the following members to the Engagement Committee - Macedo, Alcalay, Johnson, Griffin, Creswell.
- Chair Appointment to Sacramento Heritage Board - appointment will be made at a future meeting.

## ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None

## ADJOURNMENT

As there was no further business to be conducted, Chair Macedo adjourned the meeting at 7:30 pm.

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Clerk