



MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Meeting of May 2, 2018

Meeting noticed on April 27, 2018

ROLL CALL

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

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

MEMBERS ABSENT: Alcalay, Simas, Wedding (one vacancy)

STAFF PRESENT: La Shelle Dozier, David Levin, Vickie Smith, Tyrone R. Williams, Sarah O 'Daniel, Christine Weichert, Bern Wikhammer, Terren Wing, Anne Nicholls

APPROVAL OF AGENDA – Chair Macedo announced that item # 5 was going to be dropped from the agenda.

CITIZENS COMMENTS

Jefferey Tardaguilla provided comment.

APPROVAL OF MINUTES – April 18, 2018 minutes were approved as submitted.

CONSENT

1. Sacramento Housing and Redevelopment Agency (Agency) Conflict of Interest Code Amendment – City Report
2. Sacramento Housing and Redevelopment Agency (Agency) Conflict of Interest Code Amendment – County Report

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

AYES: Creswell, Griffin, Johnson, Macedo, Morgan, Staajabu, Starks

NOES: None

ABSENT: Alcalay, Simas, Wedding

ABSTAIN: None

DISCUSSION/BUSINESS

3. Annual Reports of the Housing Trust Fund, Mixed Income Housing Ordinance and HOME Investment Partnerships Program, and Authorization to Receive Building Homes and Jobs Act (Senate Bill 2) Funds
4. Annual Reports Of The Housing Trust Fund, Affordable Housing Ordinance, And HOME Investment Partnership Program (HOME) And Authorization To Administer Funds From The Building Homes And Jobs Act (Senate Bill 2)

Anne Nicholls presented the items.

Commissioner Creswell requested that staff add information on when projects were constructed in future reports.

Commissioner Griffin motioned to approve the staff recommendation in the reports. Commissioner Creswell seconded the motion. The votes were as follows:

AYES: Creswell, Griffin, Johnson, Macedo, Morgan, Staajabu, Starks

NOES: None

ABSENT: Alcalay, Simas, Wedding

ABSTAIN: None

PRESENTATIONS

5. Twin Rivers Update – Status of Dos Rios Light Rail Station Project – item was dropped from agenda.

6. Annual Report on Residential Hotels

Anne Nicholls presented the item.

Jefferey Tardaguilla provided comments.

Commissioner Creswell requested that inspection information for the four buildings without regulatory agreements be included in the next report.

EXECUTIVE DIRECTOR'S REPORT

La Shelle Dozier reviewed the following:

- Next meeting is on May 16, 2018
- Thanked and acknowledged staff member Terren Wing who is leaving SHRA to further her education.
- Thanked and acknowledged staff member Anne Nicholls who is leaving for maternity leave and returning in October.
- May 30th Promise Zone 3-year event has been scheduled. Additional information will follow soon.

COMMISSION CHAIR REPORT

Chair Macedo announced that an Executive Committee Meeting would be held on Monday, May 7th, 2018.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Morgan announced that he will be out of town for the next few days.

Commissioner Griffin mentioned the Sacramento Taxpayer report that is critical of SHRA.

Commissioner Creswell asked that the California Housing Partnership study be distributed to Commissioners.

Commissioner Creswell expressed concern about proposed changes to the HCV rent standards proposed by HUD. La Shelle Dozier indicated that they have been following this closely also.

ADJOURNMENT

As there was no further business to be conducted, Chair Macedo adjourned the meeting at 6:45 pm.

Clerk