



MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Meeting of May 16, 2018

Meeting noticed on May 11, 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, Griffin, Johnson, Macedo, Morgan, Simas, Staajabu, Starks, Wedding

MEMBERS ABSENT: Creswell (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 # 4 was going to be moved to the beginning of the business calendar.

CITIZENS COMMENTS

APPROVAL OF MINUTES – May 2, 2018 minutes were approved as amended.

PUBLIC HEARING

1. 2018 Mid-Year Revision to the Annual Plan for the Housing Authority of the County of Sacramento and the Housing Choice Voucher Administrative Plan – Public Hearing

Mary Liz Paulson presented the item. Chair Macedo opened the public hearing.

Holly Wunder-Stiles from Mutual Housing spoke in support of the item.

Chair Macedo closed the public hearing.

DISCUSSION/BUSINESS

2. Twin Rivers Transit Oriented Development and Light Rail Project: Approve Submittal of a Section 108 Loan Application for Financing Infrastructure Construction, Amendment of the 2013-2019 Consolidated Plan and 2018 One-Year Action Plan, Submittal of a California Climate Investments Urban Green Program Grant Application, and Amendment of the Choice Neighborhoods Implementation Grant Budget to Include Funds for Predevelopment

Tyrone Williams presented the item.

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

AYES: Alcalay, Griffin, Johnson, Macedo, Morgan, Simas, Staajabu, Starks, Wedding

NOES: None

ABSENT: Creswell (one vacancy)

ABSTAIN: None

3. Approval of Amended Funding Commitments for the Shasta Hotel

Christine Weichert presented the item.

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

AYES: Alcalay, Griffin, Johnson, Macedo, Morgan, Simas, Staajabu, Starks, Wedding

NOES: None

ABSENT: Creswell (one vacancy)

ABSTAIN: None

4. Authorization to Terminate and Release Inclusionary Housing Regulatory Agreement for the Patterson Subdivision Project

Anne Nicholls presented the item

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

AYES: Alcalay, Griffin, Johnson, Macedo, Morgan, Simas, Staajabu, Starks, Wedding

NOES: None

ABSENT: Creswell (one vacancy)

ABSTAIN: None

EXECUTIVE DIRECTOR'S REPORT

La Shelle Dozier reviewed the following:

- Next meeting is on June 6, 2018
- Commission meetings for June 20th and July 4th will be cancelled.
- SB2 information was removed from the City and County affordable housing reports and will be presented separately.
- Reviewed the new drone patrol occurring at Marina Vista and Alder Grove.

COMMISSION CHAIR REPORT

Chair Macedo announced that the May Executive Committee Meeting was cancelled and would be held on June 4th, 2018.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Staajabu asked for an update on the relocations at Twin Rivers.

Commissioner Alcalay recommended putting information about the drone at Marina Vista on the website and that it is well publicized to both the residents and to the community.

ADJOURNMENT

As there was no further business to be conducted, Chair Macedo adjourned the meeting at 7:04 pm.

Clerk