



## MINUTES

### **Sacramento Housing and Redevelopment Commission (SHRC) Meeting of August 15, 2018**

Meeting noticed on August 10, 2018

#### ROLL CALL

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

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

MEMBERS ABSENT: Alcalay, Creswell (two vacancies)

STAFF PRESENT: La Shelle Dozier, David Levin, Vickie Smith, Tyrone R. Williams, Sarah O 'Daniel, Celia Yniguez, Susan Veazey, Jim Shields, Angela Jones, Cecette Hawkins, LaTanna Jones

APPROVAL OF AGENDA – agenda approved as submitted.

#### CITIZENS COMMENTS

Jeffery Tardaguila provided comments.

Donald Clark provided comments.

APPROVAL OF MINUTES – August 1, 2018 minutes were approved.

#### DISCUSSION/BUSINESS

1. Authorization to Submit a Rental Assistance Demonstration (RAD) Program Application for properties owned by the Housing Authority of the City of Sacramento and the Housing Authority of the County of Sacramento

LaTanna Jones 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: Griffin, Johnson, Macedo, Morgan, Staajabu, Starks, Wedding

NOES: None

ABSENT: Alcalay, Creswell (two vacancies)

ABSTAIN: None

## INFORMATIONAL PRESENTATIONS

### 2. Status of SHRA Communication Strategy Recommendations

Angela Jones and Scott Crocker presented the item.

Chair Macedo recommended that a link to the communication strategy be placed on the website.

Commissioner Johnson requested information on the number of website visitors from 2017.

### 3. Twin Rivers - 12th Street Critical Community Improvements update

Rachel Hazelwood from the City of Sacramento presented the item.

## EXECUTIVE DIRECTOR REPORT

Executive Director La Shelle Dozier made the following announcements:

- Next meeting will be on September 5<sup>th</sup>
- City Council held a housing workshop on August 14<sup>th</sup> that SHRA staff participated in. A second housing workshop is scheduled for September 18<sup>th</sup> and Commissioners will be invited and sent additional information about this workshop.

## COMMISSION CHAIR REPORT

Chair Macedo requested that staff send out copies of the presentations to all members.

## ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Griffin requested information on the status of vacant single family homes owned by SHRA in Rio Linda.

Commissioner Starks announced that he would like to have SMUD staff attend a future meeting to give a presentation about their programs to the commission.

ADJOURNMENT

As there was no further business to be conducted, Chair Macedo adjourned the meeting at 7:20 pm.

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Clerk