



## MINUTES

### **Sacramento Housing and Redevelopment Commission (SHRC)**

**Meeting of September 5, 2018**

Meeting noticed on August 30, 2018

#### ROLL CALL

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

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

MEMBERS ABSENT: Macedo (two vacancies)

STAFF PRESENT: La Shelle Dozier, Asa Standfeldt, Vickie Smith, Russ Robertson, Tyrone R. Williams, Sarah O 'Daniel, Susan Veazey, Jim Shields, Angela Jones, Cecette Hawkins, LaTanna Jones, Christine Weichert, MaryLiz Paulson, Bern Wikhammer, Mark Hamilton, Greg Potts, Victoria Johnson

APPROVAL OF AGENDA – agenda approved as submitted.

#### CITIZENS COMMENTS

Deacon Donald Clark provided comments.

APPROVAL OF MINUTES – August 15, 2018 minutes were approved.

## PUBLIC HEARING

1. 2019 Annual Plan for the Housing Authority of the City of Sacramento (HACS) and the Housing Authority of the County of Sacramento (HACOS); Submission of the 2019 Annual Plan to the U.S. Department of Housing and Urban Development (HUD)

MaryLiz Paulson presented the item.

Vice-Chair Johnson opened the public hearing.

Sarah Ropelato of Legal Services provided comment.

Vice-Chair Johnson closed the hearing and announced that the item would come back on September 19<sup>th</sup> for final approval.

## DISCUSSION/BUSINESS

2. Twin Rivers Transit Oriented Development And Light Rail Station Project: Approval To Request Bid Proposals For Infrastructure Construction And Enter Into Contracts; Amendment of the Choice Neighborhoods Implementation Grant Budget For Housing And Predevelopment; Related Loan Agreements

Bern Wikhammer presented item.

Deacon Donald Clark provided comments.

Commissioner Creswell requested that staff provide an update on the relocation status within the next two months. She also requested an update on the activities being conducted by Urban Strategies.

Commissioner Alcalay requested that project updates be placed on the website related to the construction including the video.

Commissioner Griffin requested follow up information about fire department review of the street grid.

Commissioners asked to be notified when meetings related to Twin Rivers are held. Commissioner Morgan offered to email members a copy of a recent newsletter circulated to residents about the project.

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

AYES: Alcalay, Creswell, Griffin, Johnson, Morgan, Staajabu, Starks, Wedding

NOES: None

ABSENT: Macedo (two vacancies)

ABSTAIN: None

### INFORMATIONAL PRESENTATIONS

3. Public Housing Asset Repositioning Strategy update

LaTanna Jones presented the item.

Commissioner Griffin requested that information about the number of units managed by the Housing Authority be sent to all commissioners.

4. 2019 Sacramento Housing and Redevelopment Agency Budget Overview

Russ Robertson presented the item.

### EXECUTIVE DIRECTOR REPORT

Executive Director La Shelle Dozier made the following announcements:

- 1) Next commission meeting will be September 19<sup>th</sup>
- 2) Advanced notice that staff will be holding a special workshop on the One-Year action plan at 5:30pm on October 3<sup>rd</sup> before the regular meeting.
- 3) HUD announced in a recent press release that the Sacramento HCV program was awarded 89 vouchers to serve non-elderly disabled families in Sacramento.
- 4) A second TCC Grant application is currently being worked on for infrastructure costs at Twin Rivers. The deadline is October 31<sup>st</sup>.
- 5) The Development Department has issued a Request for Proposals to obtain a consultant to complete the 2020-2024 Federal Programs Consolidated Plan. Proposals are due by 9/26.

- 6) Urban Strategies is evaluating proposals from educational service providers to support the children of the Twin Rivers community. \$50,000 is available for a one-year time period.
- 7) A workshop will be held at the City on September 18<sup>th</sup> at 2pm to discuss Asset Repositioning and RAD. A workshop on this topic will also be held at the County – date is pending.
- 8) RT is holding a public workshop regarding the Dos Rios/Twin Rivers light rail station design on September 11<sup>th</sup> from 4:30-6:30pm at Smythe Academy, 700 Dos Rios Street.

#### COMMISSION CHAIR REPORT

None

#### ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Creswell requested electronic copies of the power point presentations and also requested that they be added to the website.

#### ADJOURNMENT

As there was no further business to be conducted, Vice-Chair Johnson adjourned the meeting at 7:45 pm.

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Clerk