



MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Meeting of September 19, 2018

Meeting noticed on September 14, 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: Creswell, Griffin, Johnson, Morgan, Nunley, Staajabu, Starks

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

STAFF PRESENT: La Shelle Dozier, David Levin, 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

APPROVAL OF AGENDA – agenda approved as submitted.

CITIZENS COMMENTS

None

APPROVAL OF MINUTES – September 5, 2018 minutes were approved.

DISCUSSION/BUSINESS

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.

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, Morgan, Nunley, Staajabu, Starks

NOES: None

ABSENT: Alcalay, Macedo, Wedding (one vacancy)

ABSTAIN: None

2. Updated Agency and Housing Authority Maintenance Schedule of Fees and Charges

Greg Potts 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: Creswell, Griffin, Johnson, Morgan, Nunley, Staajabu, Starks

NOES: None

ABSENT: Alcalay, Macedo, Wedding (one vacancy)

ABSTAIN: None

INFORMATIONAL PRESENTATIONS

3. Housing Authority Budget Overview

Latanna Jones and Sarah O'Daniel presented the item.

Commissioner Morgan requested a presentation at the Commission on FSS and ROSS.

Commissioner Creswell requested a report back on Jobs Plus.

EXECUTIVE DIRECTOR REPORT

Executive Director La Shelle Dozier made the following announcements:

- 1) Next meeting will be October 3rd. Staff will hold a special workshop on the One-Year action plan at 5:30pm on October 3rd before the regular meeting.
- 2) October 24th event for Pensione K.
- 3) Reported out on the successful City Housing workshop held on September 18th.

COMMISSION CHAIR REPORT

None

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Creswell requested electronic copies of the power point presentations and invited those interested to attend the Housing Alliance conference on October 15th.

Commissioner Griffin announced the Grant High School Alumni association is having a fundraiser on September 22nd.

ADJOURNMENT

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

Clerk