



MINUTES

**Sacramento Housing and Redevelopment Commission (SHRC)
Special Workshop of October 3, 2018
Meeting noticed on September 28, 2018**

ROLL CALL

The special meeting of the Sacramento Housing and Redevelopment Commission was called to order at 5:30 p.m. by Chair Macedo.

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

MEMBERS ABSENT: None (one vacancy)

STAFF PRESENT: Tyrone R. Williams, Susan Veazey, Jim Shields, Christine Weichert, Victoria Johnson, Celia Yniguez, Vickie Smith, David Levin

CITIZENS COMMENTS

None

INFORMATIONAL PRESENTATIONS

1. Federal Programs One Year Action Plan Overview

Celia Yniguez presented the item.

Donald Clark provided comments.

Commissioners Creswell and Nunley requested that additional information about the citizen participation process be added to the next presentation for this item.

Commissioner Creswell requested that members of the commission be sent copies of the NOFA in the future.

ADJOURNMENT

As there was no further business to be conducted, Chair Macedo adjourned the meeting at 6:00 pm.



MINUTES

Sacramento Housing and Redevelopment Commission (SHRC)

Meeting of October 3, 2018

Meeting noticed on September 28, 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, Creswell, Griffin, Johnson, Macedo, Morgan, Nunley, Staajabu, Starks, Wedding

MEMBERS ABSENT: None (one vacancy)

STAFF PRESENT: La Shelle Dozier, David Levin, Vickie Smith, Tyrone R. Williams, Sarah O 'Daniel, Susan Veazey, Jim Shields, Christine Weichert, Victoria Johnson, Louise Eller, Celia Yniguez

APPROVAL OF AGENDA – agenda approved as submitted.

CITIZENS COMMENTS

None

APPROVAL OF MINUTES – September 19, 2018 minutes were approved as amended.

DISCUSSION/BUSINESS

1. Approval of Loan Commitment for the 1717 S Street Project

Louise Eller presented the item.

Commissioner Creswell noted that there was an error on page 3 of the report - the table showed units that were labeled as “extremely low income” and should be labeled as “very low income”. Staff indicated that they would fix the error.

Commissioner Creswell requested that the status of funds available be incorporated into future reports.

Commissioner Creswell asked for information regarding why Cal HFA was the bond issuer for this project.

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

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

NOES: None

ABSENT: None (one vacancy)

ABSTAIN: None

INFORMATIONAL PRESENTATIONS

2. Development Department Budget Overview

Tyrone Roderick Williams and Celia Yniguez presented the item.

Donald Clark provided comment.

Commissioner Wedding requested detailed information about the barriers to Fair Housing.

Commissioner Nunley requested a breakdown of the first time homebuyers loans issued by ethnicity and also information about the financial literacy program.

EXECUTIVE DIRECTOR REPORT

Executive Director La Shelle Dozier made the following announcements:

- 1) Next meeting will be October 17th.
- 2) October 24th event for Pensione K.
- 3) December 12th event for Courtyard Inn.
- 4) Staff has issued an RFP for Project Based Vouchers and responses are due 10/16.
- 5) Request to Partner with Sacramento County on No Place Like Home Applications were accepted by SHRA today
- 6) At Twin Rivers, 24 families remain in the development and 190 have been relocated.

COMMISSION CHAIR REPORT

None

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Alcalay requested information about the status of the drone utilization at Marina Vista which La Shelle Dozier provided.

Commissioner Alcalay suggested that a group photo be taken of the commission and placed on the website.

Commissioner Griffin thanked staff member Diana Pop for her help with an issue in Rio Linda.

ADJOURNMENT

As there was no further business to be conducted, Chair Macedo adjourned the meeting at 7:10 pm.

Clerk