



MINUTES

**Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting of October 17, 2018
Meeting noticed on October 12, 2018**

ROLL CALL

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

MEMBERS PRESENT: Alcalay, Griffin, Johnson, Macedo, Morgan, Nunley, Starks

MEMBERS ABSENT: Creswell, Staajabu, Wedding (one vacancy)

STAFF PRESENT: La Shelle Dozier, Vickie Smith, David Levin, Susan Veazey, Christine Weichert, Brad Satterwhite, Celia Yniguez, LaTanna Jones, Jim Shields, Tyrone R. Williams,

APPROVAL OF AGENDA – Staff requested that items 3 and 4 be presented last.

CITIZENS COMMENTS

None

APPROVAL OF MINUTES – October 3, 2018 minutes were approved as submitted.

PUBLIC HEARING

1. Approval of the 2019 One-Year Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Funded Projects and Programs; Amendment of Prior Years' Action Plans; Amendment to the Sacramento Housing and Redevelopment Agency (SHRA) Budget; Amendment to the Citizen Participation Plan; Authorization of the Award and Execution of Five-Year Consolidated Plan Consultant Contract; Authorization to Release HOME Regulatory Agreements; Accept Grant Funds and Manage the Marina Vista Housing Complex Electric Vehicle Charging Station (EVCS) Project; and Other Related Actions – City Report
2. Approval Of The 2019 One-Year Action Plan For The Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), And

Emergency Solutions Grant (ESG) Funded Projects And Programs; Amendment Of Prior Years' Action Plans; Amendment To The Sacramento Housing And Redevelopment Agency (SHRA) Budget; Amendment To The Citizen Participation Plan; Authorize The Award And Execution Of A Five-Year Consolidated Plan Consultant Contract; Approval Of Release of HOME Regulatory Agreements; And Other Related Actions – County report

Chair Macedo opened the public hearing for items #1 and #2 which were presented and approved together.

Brad Satterwhite presented the item.

Susan Veazey presented a report on citizen participation related to the preparation of the action plan.

Donald Clark provided comments.

Chair Macedo closed the public hearing.

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, Nunley, Starks

NOES: None

ABSENT: Creswell, Staajabu, Wedding (one vacancy)

ABSTAIN: None

3. Sacramento Housing and Redevelopment Agency Proposed 2019 Budget – City Report
4. Sacramento Housing and Redevelopment Agency Proposed 2019 Budget – County Report

Chair Macedo opened the public hearing for items #3 and #4 which were presented and approved together.

Russ Robertson and La Shelle Dozier presented the item.

Donald Clark provided comments.

Chair Macedo closed the public hearing.

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, Nunley, Starks

NOES: None

ABSENT: Creswell, Staajabu, Wedding (one vacancy)

ABSTAIN: None

DISCUSSION/BUSINESS

5 Transformative Climate Communities (TCC) Program Grant and Memorandum of Understanding (MOU)

Tyrone Williams presented the item.

Commission Morgan requested that Tyrone attend the upcoming resident committee with this presentation.

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, Nunley, Starks

NOES: None

ABSENT: Creswell, Staajabu, Wedding (one vacancy)

ABSTAIN: None

6. Update to Housing Authority Asset Repositioning Plan Strategy to Allow for Conversion of the Public Housing Property Portfolio to the Rental Assistance Demonstration (RAD) and Section 18 Demolition and Disposition (Section 18) Programs, and Authorization to Submit Conversion Applications to the United States Department of Housing and Urban Development (HUD) – City report

7. Update to Housing Authority Asset Repositioning Plan Strategy to Allow for Conversion of the Public Housing Property Portfolio to the Rental Assistance Demonstration (RAD) and Section 18 Demolition and Disposition (Section 18) Programs, and Authorization to Submit Conversion Applications to the United States Department of Housing and Urban Development (HUD) – County report

Items 6 and 7 were presented and approved together.

LaTanna Jones and Nicole Graham from CSG Advisors presented the item.

Donald Clark provided comments.

Commissioner Johnson 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, Nunley, Starks

NOES: None

ABSENT: Creswell, Staajabu, Wedding (one vacancy)

ABSTAIN: None

EXECUTIVE DIRECTOR REPORT

Executive Director La Shelle Dozier made the following announcements:

- 1) Next meeting will be November 7th.
- 2) October 24th event for Pensione K.
- 3) December 12th event for Courtyard Inn.
- 4) The Shasta Hotel received tax credits which will be used to fund a renovation project in 2019.

COMMISSION CHAIR REPORT

None

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None

ADJOURNMENT

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

Clerk