ROLL CALL
The special meeting of the Sacramento Housing and Redevelopment Commission was called to order at 6:16 p.m. by Chair Macedo.

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

MEMBERS ABSENT:        Wedding (one vacancy)

STAFF PRESENT:   La Shelle Dozier, David Levin, Lira Goff, Jim Shields, Christine Weichert, LaTanna Jones, Victoria Johnson, Sarah O'Brien, Tyrone R. Williams, Cecette Hawkins, Kassie Slater, Cheyenne Caraway, Stephanie Greene, Ibra Henley, Elyse Jarvis.

APPROVAL OF AGENDA – Agenda approved as submitted.

CITIZENS COMMENTS
None

APPROVAL OF MINUTES – November 7, 2018 minutes were approved as submitted.

DISCUSSION/BUSINESS

1. Cascade Village Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing and Approval of Tax Exempt Bonds

   Victoria Johnson presented the item.

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

   AYES:   Alcalay, Creswell, Griffin, Johnson, Macedo, Morgan, Nunley, Staajabu, Starks
NOES: None
ABSENT: Wedding (one vacancy)
ABSTAIN: None

PRESENTATION

2. Family Self Sufficiency (FSS) and Resident Opportunity for Self-Sufficiency (ROSS)
   Program Presentations Cecette Hawkins presented the item. FSS participants
   Chastity Rice and Danielle Carolina spoke.

EXECUTIVE DIRECTOR REPORT
Executive Director La Shelle Dozier reviewed the following:
1) Next meeting will be December 16th.
2) Events
   Courtyard Inn Groundbreaking - December 12th at 11am.
3) Announced that staff is accepting donations for Fund Inc. and donations of socks
   and gloves for the Sacramento City Unified school District Hope Closet.

COMMISSION CHAIR REPORT
No report.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS
Commissioner Alcalay announced events at the upcoming MLK March 20th Anniversary
Celebration.

ADJOURNMENT
As there was no further business to be conducted, Chair Macedo adjourned the meeting
at 6:44 pm.

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Clerk