



MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Meeting of April 3, 2019

Meeting noticed on March 29, 2019

ROLL CALL

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

MEMBERS PRESENT: Alcalay, Griffin, Morgan, Nunley, Staajabu, Starks, Wedding

MEMBERS ABSENT: Macedo (three vacancies)

STAFF PRESENT: La Shelle Dozier, David Levin, James Shields, Angela Jones, LaTanna Jones, Mark Hamilton, Lira Goff, Glenn Stubbs, Angela Hall, Jo Anna Davis

APPROVAL OF AGENDA – Chair Morgan announced that items 1 & 2 would be heard together.

CITIZENS COMMENTS – Chair Morgan thanked LaTanna Jones for the website update previously presented. Mr. Robert Copeland made several comments regarding the Conventional Housing Comstock Building. He also asked a question about pesticides used in the building. Staff will follow-up.

Mr. Les Light of the Sacramento Tenant's Union asked for information regarding Agency contracting practices. Staff will follow-up.

APPROVAL OF MINUTES – March 20, 2019 minutes were approved.

BUSINESS ITEMS

1. Review and Approval of Media Relations Policy

Angela Jones presented the item.

After general discussion among the Commissioners, Commissioner Alcalay made a motion to refer the policy to the Executive Committee of Commission. Commissioner Griffin seconded the motion. This motion was passed without objection.

2. Review and Approval of Code of Conduct and Duty of Loyalty Policy

No presentation was required.

Commissioner Griffin motioned to approval of the Code of Conduct and Duty of Loyalty Policy. Commissioner Staajabu seconded the motion. The votes were as follows:

AYES: Griffin, Morgan, Nunley, Staajabu, Starks, Wedding

NOES: Alcalay

ABSENT: Macedo (three vacancies)

ABSTAIN: None

INFORMATIONAL ITEMS

3. SIMPL Transformative Climate Communities Grant Update

Jo Anna Davis presented the item.

4. Review of SHRA website updates related to Rental Assistance Demonstration (RAD) and Twin Rivers projects

LaTanna Jones presented the Rental Assistance Demonstration Program portion of the item. The Twin Rivers portion of the item will be presented at a later date. Commissioner Nunley requested that acronyms be explained.

EXECUTIVE DIRECTOR'S REPORT

La Shelle Dozier reviewed the following:

- Next meeting is on April 17, 2019
- Resignation of Commissioner Johnson
- At the request of Commissioner Starks, Executive Director Dozier recapped her experiences at the Council of Large Public Housing Authorities conference.

COMMISSION CHAIR REPORT

None.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None.

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 7:20 pm.

Clerk