



**MINUTES**

**Sacramento Housing and Redevelopment Commission (SHRC)**

**Meeting of April 17, 2019**

Meeting noticed on April 12, 2019

**ROLL CALL**

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

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

MEMBERS ABSENT: Alcalay (three vacancies)

STAFF PRESENT: La Shelle Dozier, David Levin, James Shields, Angela Jones, Vickie Smith, Mike Taylor, Sarah O’Daniel, Anne Nicholls, Susie Jackson

APPROVAL OF AGENDA – Agenda approved as submitted.

CITIZENS COMMENTS –Mr. Robert Coughlin provided comments regarding the Conventional Housing Comstock Building. Sandra Strong provided comments related to the Next Move program.

APPROVAL OF MINUTES – April 3, 2019 minutes were approved as submitted.

**DISCUSSION/BUSINES ITEMS**

- 1. Approval of Amendment to Building HOPE Program Memorandum of Understanding and Assignment of Funds

Anne Nicholls presented the item. Jane Ann Zachary from the County Department of Human Assistance assisted with questions from Commissioners.

Commissioner Griffin motioned to approve the item listed above. Commissioner Nunley seconded the motion. The votes were as follows:

AYES: Griffin, Macedo, Morgan, Nunley, Staajabu, Starks, Wedding  
NOES: None  
ABSENT: Alcalay (three vacancies)  
ABSTAIN: None

## INFORMATIONAL ITEMS

### 2. Purchase and Resale Entity (PRE)-Welcome Home Program Update

Mike Taylor presented the item.

Commissioner Starks suggested that staff follow up and obtain stories related to how these types of programs change the lives of the participants.

Commissioner Nunley requested a demographic breakdown of the participants.

## EXECUTIVE DIRECTOR'S REPORT

La Shelle Dozier reviewed the following:

- Next meeting is on May 1, 2019

## COMMISSION CHAIR REPORT

Chair Morgan announced that the Resident Advisory Board's resident newsletter had been distributed to all the members.

He also announced that the Executive Committee had approved the proposed SHRA Commission Media Policy and that it was being forwarded back to the Commission for final action.

## ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None.

## ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 6:35 pm.

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Clerk