



## MINUTES

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

**Meeting of May 15, 2019**

Meeting noticed on May 10, 2019

#### ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:01 p.m. by Chair Morgan.

MEMBERS PRESENT: Griffin, Morgan, Nunley, Staajabu

MEMBERS ABSENT: Alcalay, Macedo, Starks, Wedding (three vacancies)

STAFF PRESENT: La Shelle Dozier, David Levin, James Shields, Angela Jones, Sarah O'Daniel, Lira Goff, Suzie Jackson, Latanna Jones, Angela Jones, Victoria Johnson, Julius Austin, Tyrone Williams, Glenn Stubbs

APPROVAL OF AGENDA – Agenda was not approved as there was no quorum. Items 3 and 4 were presented together.

#### CITIZENS COMMENTS

None.

APPROVAL OF MINUTES – Minutes were not approved as there was no quorum.

#### BUSINESS ITEMS

1. Twin Rivers Transit Oriented Development and Light Rail Station – Project Update Report, Application for Multifamily Housing Program Loan for Blocks A and B, and Commitment of Choice Neighborhoods Funds to Twin Rivers Block B - City report
2. Twin Rivers Transit Oriented Development and Light Rail Station Project: Choice Neighborhoods Implementation Grant Update Report; Commitment Of Funds For Block B Housing Development – County report

Both items were postponed due to lack of quorum.

#### INFORMATIONAL ITEMS

3. 2018 Sacramento Promise Zone and P3 Program Update – City Report

4. 2018 Sacramento Promise Zone and P3 Program Update – County Report

Julius Austin presented the items.

5. Twin Rivers Website Overview

Angela Jones presented the item.

EXECUTIVE DIRECTOR'S REPORT

La Shelle Dozier reviewed the following:

- Next meeting is on June 5, 2019
- Promise Zone Convening – Reentry Meeting
- HUD DC Visit
- County Board of Supervisors Reporting Relationship Item

COMMISSION CHAIR REPORT

Chair Morgan commented on Commissioner Nunley's request for a brief report back to the Commission after public inquiries. Commissioner Nunley announced that there is a meeting for the organization Sistahs Ageing with Grace and Elegance she will speak about SHRA's good work at the meeting.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None.

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 6:47 pm.

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Clerk