



## MINUTES

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

**Meeting of August 7, 2019**

Meeting noticed on August 1, 2019

#### ROLL CALL

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

MEMBERS PRESENT: Alcalay, Griffin, Macedo, Morgan, Nunley, Staajabu

MEMBERS ABSENT: Starks, Wedding (three vacancies)

STAFF PRESENT: La Shelle Dozier, David Levin, James Shields, Angela Jones, Lira Goff, Suzie Jackson, Victoria Johnson, Julius Austin, Tyrone Williams, Vickie Smith, Cecette Hawkins, Christine Weichert, Roy Pacia, Akil Jackson, Elyse Jarvis, Kassie Slater, Tracy Kinghton, Michael Snyder, Karen Wallace, Maria Avdalas, Mike Taylor, Dina Dennis, Sarah O'Daniel, Zera Demas, Louise Eller, Anne Nicholls, Mark Hamilton

APPROVAL OF AGENDA – no changes.

#### CITIZENS COMMENTS

None

APPROVAL OF MINUTES – The July 17, 2019 minutes were approved as submitted.

#### PRESENTATIONS

1. Capitol Park Hotel Temporary Shelter Update

MaryLiz Paulson presented the item.

Barbara Ramey Clark asked about outreach efforts regarding the relocation of the current tenants at the Hotel which staff provided.

2. Twin Rivers Project Update

Victoria Johnson presented the item.

3. SHRA Diversity and Inclusion Plan Progress Report

Ruth Jensen presented the item.

EXECUTIVE DIRECTOR'S REPORT

La Shelle Dozier reviewed the following:

- Next meeting is scheduled for August 21st. Staff will be conducting a tour of south area RAD sites which will begin at 5:30 pm
- Upcoming events: Bellevue Apartment opening and Avenues Habitat Homes celebration.

COMMISSION CHAIR REPORT

None.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Griffin invited Commissioners and staff to attend a classic car show in Rio Linda on August 31<sup>st</sup>.

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 7:05 pm.

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Clerk