



MINUTES

Sacramento Housing and Redevelopment Commission (SHRC)

Meeting of October 16, 2019

Meeting noticed on October 11, 2019

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:05 p.m. by Chair Morgan.

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

MEMBERS ABSENT: Boyd, Macedo, Wedding (two vacancies)

STAFF PRESENT: La Shelle Dozier, David Levin, James Shields, Angela Jones, Suzie Jackson, Tyrone Williams, Vickie Smith, Lira Goff, Fred Parrish, Elyse Jarvis, Christine Weichert

APPROVAL OF AGENDA

The Chair announced that items 3 and 4 would be heard together.

CITIZENS COMMENTS

None.

APPROVAL OF MINUTES – The October 2, 2019 minutes were approved as submitted.

DISCUSSION/BUSINESS ITEMS

- 1, 2020 and Subsequent Years Authorization for Solicitation, Award and Approval of Annual Expenditure Caps and Per Contract Caps for Routine Services

Fred Parrish presented the item.

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

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

NOES: None

ABSENT: Boyd, Macedo, Wedding

ABSTAIN: None

2. Approval of Interim Lease with Fortune School of Education for the property at 4501 9th Avenue

Mike Taylor presented the item.

Bonnie Benson from Fortune School indicated that they would like to purchase the property for permanent use as outdoor play area for their students.

Commissioner Starks encouraged staff to work with Fortune School on possibly allowing the school to have the property on a permanent basis if the housing development does not work out.

Chair Morgan requested that staff send the Commission a copy of the proposal submitted by Related.

Chair Morgan suggested that a land exchange might be a good solution to this issue.

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

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

NOES: None

ABSENT: Boyd, Macedo, Wedding

ABSTAIN: None

3. 2020 Sacramento Housing and Redevelopment Agency Proposed Budget – City Report

4. 2020 Sacramento Housing and Redevelopment Agency Proposed Budget – County Report

Suzie Jackson and La Shelle Dozier presented the item.

Chair Morgan requested that staff calendar the Commissioners for the upcoming hearings at the City and County.

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

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

NOES: None

ABSENT: Boyd, Macedo, Wedding

ABSTAIN: None

EXECUTIVE DIRECTOR'S REPORT

La Shelle Dozier reviewed the following:

- Next meeting will be November 6th
- Staff will hold an Executive Committee meeting on November 6th at 5:30pm.

COMMISSION CHAIR REPORT

Chair Morgan thanked other members for reaching out to their fellow Commissioners to encourage attendance. He also encouraged members to participate on review panels if offered the chance.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Staajabu complemented staff on their work on the website and also on the budget presentation.

Commissioner Griffin announced that the Grant HS Alumni Association is hosting the George Wright Tribute Organ Concert on November 10th.

Commissioner Alcalay asked for clarification on the person profiled in the Sacramento Bee's article on Capital Park which staff provided.

Commissioner Alcalay announced that Ruby Bridges would be the guest speaker at the Martin Luther King Event on January 25th. 2020.

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 7:15 pm.

Clerk