



MINUTES

Sacramento Housing and Redevelopment Commission (SHRC)

Meeting of November 6, 2019

Meeting noticed on November 1, 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, Boyd, Griffin, Morgan, Staajabu, Starks

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

STAFF PRESENT: La Shelle Dozier, David Levin, James Shields, Angela Jones, Suzie Jackson, Tyrone Williams, Vickie Smith, Lira Goff, Christine Weichert, Kellen Farnham, Sarah O'Daniel, Susan Veazey, Anne Nicholls, Victoria Johnson, JoAnna Davis, Angela Jones

APPROVAL OF AGENDA

No changes were announced.

CITIZENS COMMENTS

Jefferey Tardaguilla provided comments.

APPROVAL OF MINUTES – The October 16, 2019 minutes were approved as submitted.

DISCUSSION/BUSINESS ITEMS

1. Metro at 7th Phase I Tax Equity and Fiscal Responsibility Act Hearing, Approval Of Tax-Exempt Bonds And Approval of Loan Commitment

Anne Nicholls presented the item.

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

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

NOES: None

ABSENT: Macedo, Nunley, Wedding

ABSTAIN: None

2. Mutual Housing On The Boulevard Project: Tax Equity And Fiscal Responsibility Act (TEFRA) Hearing, Approval Of Tax-Exempt Bonds And Loan Commitment

Anne Nicholls presented the item.

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

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

NOES: None

ABSENT: Macedo, Nunley, Wedding

ABSTAIN: None

3. Approval of Third-Party Evaluator Grant Agreement for the Transformative Climate Communities (TCC) Program

JoAnna Davis presented the item.

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

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

NOES: None

ABSENT: Macedo, Nunley, Wedding

ABSTAIN: None

4. Twin Rivers Transit Oriented Development and Light Rail Station: Approval of Mirasol Village Neighborhood Park and Community Garden Construction Agreement and Park and Community Garden Maintenance Agreement with City of Sacramento; Authorization to Enter into Grant Agreement with California Natural Resources Agency for the Construction of the Mirasol Village Neighborhood Park

Victoria Johnson and Kellen Farnham presented the item.

Jefferey Tardaguilla recommended that the project be reviewed by the Disability Advisory Committee.

Commissioner Alcalay recommended that staff clarify what type of soccer field would be constructed and who would be responsible for the equipment and goals. He also recommended that dog park facilities be considered.

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

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

NOES: None

ABSENT: Macedo, Nunley, Wedding

ABSTAIN: None

EXECUTIVE DIRECTOR'S REPORT

La Shelle Dozier reviewed the following:

- Next meeting will be November 20th
- November 20th Scott Turner from the White House Opportunity and Revitalization Council will visit Sacramento.
- Wait list will be opening on November 12th.

COMMISSION CHAIR REPORT

None

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Alcalay commented that the sign at Mirasol Village needed to be cleaned.

Commissioner Alcalay requested a report back on security issues at downtown properties.

Commissioner Boyd asked if the November 20th visit with Scott Turner would be open to Commissioners. Staff indicated that they have not yet finalized the agenda for the visit but would report back to Commissioners if there is an opportunity to be involved.

Commissioner Griffin thanked staff for their presentations to the Board and Council and also reminded the group about the Grant HS Alumni organ concert..

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 7:00 pm.

Clerk