



## **MINUTES**

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

#### **Meeting of November 20, 2019**

Meeting noticed on November 15, 2019

#### **ROLL CALL**

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

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

MEMBERS ABSENT: Alcalay, Wedding (two vacancies)

STAFF PRESENT: La Shelle Dozier, David Levin, Brad Nakano, Mark Hamilton, Cecette Hawkins, Diana Pop, James Shields, Christine Weichert, Greg Potts, Ann Nicholls, Tyrone Williams, Susana Jackson, Karen Wallace, LaTanna Jones, Sarah O'Daniel

#### **APPROVAL OF AGENDA**

The Chair announced that items 2 and 3 would be presented and voted on together and items 5 and 6 would be presented and voted on together.

#### **CITIZENS COMMENTS**

Jefferey Tardaguilla provided comments about the waitlist. Staff was available to answer his questions.

**APPROVAL OF MINUTES** – The November 20, 2019 minutes were approved as amended.

#### **DISCUSSION/BUSINESS**

1. **Updated Sacramento Housing and Redevelopment Agency and Housing Authority Maintenance Schedule of Fees and Charges**

Greg Potts presented the item.

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

AYES: Boyd, Griffin, Macedo, Morgan, Nunley, Staajabu, Starks

NOES: None

ABSENT: Alcalay, Wedding

ABSTAIN: None

2. Approval of Final Rental Assistance Demonstration (RAD) and Loan Documents, and Ground Lease for the RAD Phase 1 Project – City Report

3. Rental Assistance Demonstration (RAD) Project Phase 1 Re-Tax Equity And Fiscal Responsibility Act Hearing, Approval Of Final Tax Exempt Bonds, RAD and Loan Documents, And Ground Lease – County Report

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: Boyd, Griffin, Macedo, Morgan, Nunley, Staajabu, Starks

NOES: None

ABSENT: Alcalay, Wedding

ABSTAIN: None

4. Lavender Courtyard by Mutual Housing - Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing, Approval of Tax Exempt Bonds, and Extension of Funding 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: Boyd, Griffin, Macedo, Morgan, Nunley, Staajabu, Starks

NOES: None

ABSENT: Alcalay, Wedding

ABSTAIN: None

5. Meeting Stipend Increase for Sacramento Housing and Redevelopment Agency Commission Members – City Report
6. Meeting Stipend Increase for Sacramento Housing and Redevelopment Agency Commission Members – County Report

Lira Goff presented the item.

Commissioner Boyd requested information about stipends received from other similar boards and if they are considering increases. Staff will research this and report back.

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

AYES: Griffin, Morgan, Nunley, Staajabu, Starks

NOES: Boyd, Macedo

ABSENT: Alcalay, Wedding

ABSTAIN: None

#### EXECUTIVE DIRECTOR'S REPORT

La Shelle Dozier reviewed the following:

- Next meeting will be December 4<sup>th</sup> which will be held at the Marina Vista housing development. This will be the last meeting of 2019.
- Reported on visit with Scott Turner from the White House Opportunity and Revitalization Council.
- Introduced new Agency Legal Counsel Brad Nakano

#### COMMISSION CHAIR REPORT

Chair Morgan commented on the successful visit with staff from the White House.

#### ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None

#### ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 6:55 pm.

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Clerk