



MINUTES
Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
February 5, 2020
Meeting noticed on January 31, 2020

ROLL CALL

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

MEMBERS PRESENT: Boyd (arrived at 6:27 pm), Morgan, Nunley, Stajabu, Starks

MEMBERS ABSENT: Alcalay, Griffin, Macedo, Wedding (two vacancies)

STAFF PRESENT: La Shelle Dozier, Brad Nakano, Mark Hamilton, James Shields, Christine Weichert, Susana Jackson, Karen Wallace, LaTanna Jones, Susan Veazey, Victoria Johnson, Lira Goff, Vickie Smith

APPROVAL OF AGENDA

The Agenda was approved without objection, as printed.

CITIZENS COMMENTS

Mark Weise, of Pacific Housing spoke regarding Del Paso Nuevo.

APPROVAL OF MINUTES – The December 4, 2019 minutes were approved without objection, as printed.

CONSENT

1. **Mirasol Village Transit Oriented Development And Light Rail Station Project: Choice Neighborhoods Implementation Grant Funds For Phase 3 Housing In Support Of An Affordable Housing And Sustainable Communities Grant Application – City Report**
2. **Mirasol Village Transit Oriented Development and Light Rail Station – Application for Affordable Housing and Sustainable Communities Grant and Loan Commitment of Choice Neighborhoods Funds to Twin Rivers Block C - County 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
4. Approval of Final Rental Assistance Demonstration (RAD) and Loan Documents, and Ground Lease for the RAD Phase 1 Project – City Report

The votes were as follows:

AYES: Boyd, Morgan, Nunley, Staajabu, Starks

NOES: None

ABSENT: Alcalay, Griffin, Macedo, Wedding

ABSTAIN: None

DISCUSSION/BUSINESS

5. Approval of the Withdrawal, Conversion Certificate and Replacement Housing Plan, Predevelopment and Permanent Loan Documents, and Loan Commitment for the Capitol Park Hotel Project

Christine Weichert presented the item.

Commissioner Nunley motioned to accept the staff recommendation for the item listed above. Commissioner Staajabu seconded the motion. The votes were as follows:

AYES: Boyd, Morgan, Nunley, Staajabu, Starks

NOES: None

ABSENT: Alcalay, Griffin, Macedo, Wedding

ABSTAIN: None

6. Approval Of Loan Commitment For Saybrook Apartments

Susan Veazey presented the item.

Commissioner Staajabu motioned to accept the staff recommendation for the item listed above. Commissioner Nunley seconded the motion. The votes were as follows:

AYES: Boyd, Morgan, Nunley, Staajabu, Starks

NOES: None

ABSENT: Alcalay, Griffin, Macedo, Wedding

ABSTAIN: None

7. Approval Of Loan Commitment For Sunrise Pointe Apartments

Christine Weichert presented the item.

Commissioner Staajabu motioned to approve the staff recommendation. Commissioner Nunley seconded the motion. The votes were as follows:

AYES: Boyd, Morgan, Nunley, Staajabu, Starks

NOES: None

ABSENT: Alcalay, Griffin, Macedo, Wedding

ABSTAIN: None

8. Election of SHRA Commission Chair for 2020

Commissioner Nunley nominated Chair Morgan to serve as Chair for the year 2020. Commissioner Staajabu seconded the motion.

Chair Morgan moved to close nominations. Commissioner Staajabu seconded the motion. The votes were as follows: Gale Morgan – 5 votes. Chair Morgan was declared to be the Chair for 2020.

9. Election of SHRA Commission Vice-Chair for 2020

Chair Morgan nominated Commissioner Boyd to serve as Chair for the year 2020. Commissioner Staajabu seconded the motion.

Chair Morgan moved to close nominations. Commissioner Nunley seconded the motion. The votes were as follows: Barry Boyd – 5 votes. Commissioner Boyd was declared to be the Chair for 2020.

EXECUTIVE DIRECTOR'S REPORT

Executive Director La Shelle Dozier reviewed the following:

- Next meeting will be March 4, 2020.
- Invited Commissioners to attend the City of Sacramento/SHFA housing focused meeting to be held on February 11, 2020 at 2pm.

COMMISSION CHAIR REPORT


None.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Staajabu mentioned that Black History Month celebration at the Crocker Art Museum. Commissioner Starks spoke about the Martin Luther King – One Positive Project Program. Chair Morgan spoke about a course to be held at Rio Garden. Commissioner Starks asked for an update on SMUD use in remodels.

ADJOURNMENT

As there was no further business to be conducted, Chair Morgan adjourned the meeting at 6:50 pm.


_____ Clerk