



INVESTING IN COMMUNITIES

MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Meeting of March 15, 2017

Meeting noticed on March 10, 2017

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:00 p.m. by Chair Creswell. A quorum of members was present.

MEMBERS PRESENT: Alcalay, Creswell, Griffin, Macedo, Morgan, Raab, Rios, Simas, Staajabu

MEMBERS ABSENT: Johnson, Painter

STAFF PRESENT: La Shelle Dozier, Tyrone Williams, David Levin, Vickie Smith, Christine Weichert, MaryLiz Paulson, Angela Jones, Sarah Thomas, Joanna Davis, Mark Hamilton, Jim Shields, Lira Goff

APPROVAL OF AGENDA – agenda approved as submitted.

CITIZENS COMMENTS

Jefferey Tardaguilla and Charles Linegar provided comments.

1. APPROVAL OF MINUTES - The minutes of the February 1, 2017 and February 15, 2017 meetings were approved as submitted.

CONSENT ITEMS

2. Authorization to Contract with Property Management Service Provider for Norcade Circle Properties
3. Award of 75 Veteran Affairs Supportive Housing (VASH) Vouchers to House Homeless Veterans in Sacramento – County Report
4. Award of 75 Veteran Affairs Supportive Housing (VASH) Vouchers to House Homeless Veterans in Sacramento – City Report

On a motion by Commissioner Alcalay, seconded by Commissioner Griffin, the Commission recommended approval of the staff recommendation for the items listed above. The votes were as follows:

AYES: Alcalay, Creswell, Griffin, Macedo, Morgan, Raab, Rios, Simas, Staajabu

NOES: None

ABSENT: Johnson, Painter

ABSTAIN: None

DISCUSSION/BUSINESS ITEMS

5. Authorization and Acceptance of the Performance Partnership Pilots for Disconnected Youth (P3) Grant – City report

6. Authorization and Acceptance of the Performance Partnership Pilots for Disconnected Youth (P3) Grant – County report

On a motion by Commissioner Morgan, seconded by Commissioner Simas, the Commission recommended approval of the staff recommendation for the items listed above. The votes were as follows:

AYES: Alcalay, Creswell, Griffin, Macedo, Morgan, Raab, Rios, Simas, Staajabu

NOES: None

ABSENT: Johnson, Painter

ABSTAIN: None

7. Award of 75 Veteran Affairs Supportive Housing (VASH) Vouchers to House Homeless Veterans in Sacramento – Commission report

On a motion by Commissioner Alcalay, seconded by Commissioner Griffin, the Commission recommended approval of the staff recommendation for the items listed above. The votes were as follows:

AYES: Alcalay, Creswell, Griffin, Macedo, Morgan, Raab, Rios, Simas, Staajabu

NOES: None

ABSENT: Johnson, Painter

ABSTAIN: None

PUBLIC HEARING ITEMS

8. Housing Authority Resources to Serve the Homeless - City report
9. Housing Authority Resources to Serve the Homeless - County report

Sarah Thomas presented the item.

Chair Creswell read a letter of support for the item submitted by Commissioner Painter.

The following individuals provided comment in support of the item:

- Mike Jaske – Sacramento ACT
- Anthony Creel – Sac Stand Down Association
- Ryan Loffborrow – Sacramento Steps Forward
- Patty Uplinger – Housing Now
- Bill Blado
- Joan Burke – Loaves and Fishes
- John Foley – Sacramento Self Help Housing
- Robert Coplin – Sacramento Homeless Organizing Committee
- Sarah Steinheimer – Legal Services of Northern California
- Daryl Rutherford – Sacramento Housing Alliance
- Holly Wonder-Styles – Mutual Housing
- Jim Lofgren – Rental Housing Association

The following individual spoke in opposition to the proposal:

- Deborah Surret – Sacramento Resident Advisory Board

On a motion by Commissioner Griffin, seconded by Commissioner Macedo, the Commission recommended approval of the staff recommendation for the items listed above. The votes were as follows:

AYES: Alcalay, Creswell, Griffin, Macedo, Morgan, Raab, Rios, Simas, Staajabu

NOES: None

ABSENT: Johnson, Painter

ABSTAIN: None

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

None

EXECUTIVE DIRECTOR REPORT

La Shelle Dozier reviewed the following:

1. The next meeting will be held April 19th
2. Upcoming events including:
 - Ethan Terrace Apartments grand reopening – March 30th at 11am
 - Colonial Heights Library Ribbon Cutting – April 13th at 11:30 am
 - Louise Perez Community Center/Prime time nutrition center grand opening April 14th at 10am
 - Mutual Housing at Foothill Farms Grand reopening – April 27th at 10:30am

COMMISSION CHAIR REPORT

None

ADJOURNMENT

As there was no further business to be conducted, Chair Creswell adjourned at 8:07 pm.

Clerk