



INVESTING IN COMMUNITIES

## MINUTES

### **Sacramento Housing and Redevelopment Commission (SHRC) Meetings of July 19, 2017**

Meeting noticed on July 14, 2017

#### ROLL CALL

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

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

MEMBERS ABSENT: Johnson, Painter (one vacancy)

STAFF PRESENT: La Shelle Dozier, David Levin, Christine Weichert, James Shields, Tyrone Williams, Angela Jones, Sarah Thomas, Susan Veazey, Geoff Ross, Stephanie Green, Celia Yniguez, Mark Hamilton, Greg Potts, La Tanna Jones, Bern Wikhammer

APPROVAL OF AGENDA - The agenda approved as submitted.

CITIZENS COMMENTS – NONE

APPROVAL OF MINUTES - June 7, 2017 and June 21, 2017 – minutes were approved unanimously as submitted.

#### PUBLIC HEARINGS

1. Adoption Of Environmental Findings And Action Plan Amendment For The Twin Rivers Choice Neighborhoods Initiative (CNI) Implementation Grant; Approval Of Twin Rivers Transit Oriented Development And Light Rail Station Project And Related Funding; Approval Of Twin Rivers Relocation Plan And Authorization To Relocate Public Housing Residents; Approval Of Application For Public Housing Vouchers; Authorization To Demolish Twin Rivers Public Housing Units; Approval Of Funding Allocation For Relocation And Demolition; Authorization To Submit Applications For Infrastructure Financing And Related Grants; Authorization To Execute Lease With Urban Strategies; And Authorization For The Housing Authority To Implement Or Delegate Activities To Other Entities As Applicable – City report

2. Adoption Of Environmental Findings And Action Plan Amendment For The

Twin Rivers Choice Neighborhoods Initiative (CNI) Implementation Grant; Approval Of Twin Rivers Transit Oriented Development And Light Rail Station Project And Related Funding; Approval Of Twin Rivers Relocation Plan And Authorization To Relocate Public Housing Residents; Approval Of Application For Public Housing Vouchers; Authorization To Demolish Twin Rivers Public Housing Units; Approval Of Funding Allocation For Relocation And Demolition; Authorization To Submit Applications For Infrastructure Financing And Related Grants; Authorization To Execute Lease With Urban Strategies; And Authorization For The Housing Authority To Implement Or Delegate Activities To Other Entities As Applicable – County report

Geoff Ross presented the two items together.

DeCoe Gilmore and Howard Jones provided comment in support of the items.

Chair Creswell motioned to approve the environmental findings and other recommendations in the report and return at the next meeting with the Relocation Plan for approval. Commissioner Alcalay seconded the motion. A vote was not taken on this motion.

After additional discussion, Chair Creswell motioned to approve the staff recommendation in the report with the exception of the Relocation Plan which will be brought to a future meeting for review. Commissioner Macedo seconded the motion. The votes were as follows:

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

NOES: None

ABSENT: Johnson, Painter

ABSTAIN: None

Commissioner Morgan motioned to approve the Relocation Plan. Commissioner Griffin seconded the motion. The votes were as follows:

AYES: Griffin, Morgan, Staajabu

NOES: Alcalay, Creswell, Macedo, Raab, Simas

ABSENT: Johnson, Painter

ABSTAIN: None

## DISCUSSION/BUSINESS ITEMS

### 3. Authorization to Accept Bringing Families Home (BFH) Funds and Amend Agency Budget

Geoff Ross presented the item.

On a motion by Commissioner Alcalay, seconded by Commissioner Morgan, the Commission considered the staff recommended approval of the item listed above. The votes were as follows:

AYES: Alcalay, Creswell, Griffin, Macedo, Morgan, Raab, Simas, Staajabu  
NOES: None  
ABSENT: Johnson, Painter  
ABSTAIN: None  
RECUSE: None

## PRESENTATIONS

### 4. Affirmatively Furthering Fair Housing Update

Celia Yniguez presented the item.

## EXECUTIVE DIRECTOR REPORT

La Shelle Dozier reviewed the following:

- Report back on Electric Car Share Program
- Next meeting is August 2<sup>nd</sup>
- Staff is proposing to host two hour training on August 30<sup>th</sup> from 5-7pm which will fulfill your required Ethics training obligation for the next two years. Vickie will contact you to confirm your attendance. If we do not have enough interest in the live training, you will need to complete the online FPPC training no later than September 30<sup>th</sup>
- Events calendar – Sacramento Promise Zone and Samuel Merritt University Community Nurse Corp Research Presentation and Celebration Friday August 4<sup>th</sup> 1:30

## COMMISSION CHAIR REPORT

None

## ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Macedo requested that the Commission be notified of upcoming meetings and public notices especially related to large projects and community outreach efforts.

ADJOURNMENT

As there was no further business to be conducted, Chair Creswell adjourned the meeting at 7:55 pm.

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Clerk