



INVESTING IN COMMUNITIES

MINUTES

Sacramento Housing and Redevelopment Commission (SHRC) Meetings of August 16, 2017

Meeting noticed on August 11, 2017

ROLL CALL

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

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

MEMBERS ABSENT: Creswell, Painter, (one vacancy)

STAFF PRESENT: La Shelle Dozier, David Levin, James Shields, Tyrone Williams, Angela Hall, Tina Mckenney, Angela Jones, Christine Weichert, Yvonne Dang, Bern Wikhammer, Sarah Thomas, Michael Snyder, Celia Yniguez, Tanya Tran, Jackie Martinez-Juarez, Anne Nicholls, Geoff Ross.

APPROVAL OF AGENDA - the agenda was approved as submitted.

CITIZENS COMMENTS – Jeffery Tardaguila provided comment.

APPROVAL OF MINUTES - The August 2, 2017 minutes were approved unanimously, with a correction to item number six to reflect that Commissioner Alcalay made the motion to approve and Commissioner Griffin seconded the motion.

PUBLIC HEARINGS

1. Approval of Disposition and Development Agreements (DDA) and Related Loan Agreements for the Housing Authority Vacant Lots

Jackie Martinez-Juarez presented the item.

Commissioner Morgan motioned to approve the staff recommendation in the report. Commissioner Griffin seconded the motion. The votes were as follows:

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

NOES: None

ABSENT: Creswell, Painter, (one vacancy)

ABSTAIN: Johnson

2. 2017 Action Plan Amendment, Neighborhood Stabilization Program Closeout, Demolition and Disposition of 3740 9th Avenue

Celia Yniguez presented the item.

Commissioner Simas motioned to approve the staff recommendation in the report. Commissioner Macedo seconded the motion. The votes were as follows:

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

NOES: None

ABSENT: Creswell, Painter, (one vacancy)

ABSTAIN: None

PRESENTATIONS

3. Comprehensive Annual Financial Report (CAFR) for the Sacramento Housing and Redevelopment Agency - City Report

4. Comprehensive Annual Financial Report (CAFR) for the Sacramento Housing and Redevelopment Agency - County Report

Tina Mckenney presented items 3 and 4 together.

5. Housing Choice Voucher (HCV) Program Efficiencies: Resident Portal

Sarah Thomas and Michael Snyder presented the item.

Commissioner Griffin asked to be kept apprised of the progress on the Public Housing online rent payment portal.

Jeffery Tardaguila provided general comments.

EXECUTIVE DIRECTOR REPORT

La Shelle Dozier reviewed the following:

- Next Meeting is on September 6th.
- Commissioner Ethics Training is on August 30th 5:30 pm -7:30 pm.
- Events Calendar – Curtis Park Grand Opening – August 18th at 11am.

COMMISSION CHAIR REPORT

None.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Macedo thanked staff for the early invitation to the meeting at Twin Rivers.

ADJOURNMENT

As there was no further business to be conducted, Vice Chair Raab adjourned the meeting at 6:53 pm.

Clerk