



Agency Rep.  
37

## SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

November 1, 1982

CITY MANAGER'S OFFICE

**RECEIVED**  
OCT 27 1982  
**APPROVED**  
SACRAMENTO HOUSING AUTHORITY  
CITY OF SACRAMENTO

Housing Authority of the  
City of Sacramento  
Redevelopment Agency of the  
City of Sacramento  
Sacramento, California

Honorable Members in Session:

SUBJECT: Authorization for Executive Director to be Ex-Officio  
Member of Community Services Planning Council Board  
of Directors

### SUMMARY

This report regards authorization for the Executive Director to be designated as an ex-officio member of the Community Services Planning Council (CSPC) Board of Directors.

### BACKGROUND

On August 18, 1982, the Executive Director submitted a request to the Community Services Planning Council designating the Executive Director of the Sacramento Housing and Redevelopment Agency as an ex-officio member of the CSPC Board of Directors (see Exhibit I). The other ex-officio members of the CSPC Board are the County Director of Health and County Director of Social Welfare.

The Agency has demonstrated interest and commitment to human service delivery in the Sacramento community. Also, the provision of affordable housing and associated social services provided by the Agency are vital issues to the citizens of Sacramento, thus enhancing the efforts of CSPC.

In a letter dated October 4, 1982 from the CSPC Executive Director, it was indicated the Program and Priorities Committee of the CSPC Board approved the Agency's request (see Exhibit II). The Committee also recommended the by-laws be revised to add the Sacramento Housing and Redevelopment Agency as an ex-officio member of the Board of Directors.

The letter also indicated it is necessary for the Governing Boards of the Sacramento Housing and Redevelopment Agency to

11-3-82  
All Districts

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

Housing Authority and  
Redevelopment Agency of the  
City of Sacramento  
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formalize the requested appointment and authorize the Executive Director or his designee to sit as the representative of the Agency.

FINANCIAL DATA

There is no financial impact as a result of the proposed action.

VOTE AND RECOMMENDATION OF COMMISSION

It is anticipated that at its meeting of November 1, 1982, the Sacramento Housing and Redevelopment Commission will adopt a motion recommending that you take the above mentioned action. In the event they fail to do so, you will be advised prior to your November 3, 1982 meeting.

RECOMMENDATION

The staff recommends adoption of the attached resolutions which authorize the Executive Director or his designee to be an ex-officio member of the Community Services Planning Council Board of Directors.

Respectfully submitted,

*William H. Edgar*

WILLIAM H. EDGAR  
Executive Director

TRANSMITTAL TO COMMITTEE:

*Walter J. Slupe*

WALTER J. SLUPE, City Manager

**RESOLUTION NO. 82-083**

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO

ON DATE OF

November 3, 1982

**RESOLUTION DESIGNATING EXECUTIVE DIRECTOR  
TO BE EX-OFFICIO MEMBER OF COMMUNITY  
SERVICES PLANNING COUNCIL BOARD OF DIRECTORS**

BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE  
CITY OF SACRAMENTO:

Section 1. The Executive Director of the Sacramento  
Housing and Redevelopment Agency (or his designee) is hereby  
designated to be an ex-officio member of the Community Services  
Planning Council Board of Directors.

\_\_\_\_\_  
CHAIRMAN

ATTEST:

\_\_\_\_\_  
SECRETARY

**APPROVED**  
SACRAMENTO REDEVELOPMENT AGENCY  
CITY OF SACRAMENTO

SEP 8  
VC

NOV 3 1982

**RESOLUTION NO. 82-051**

ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO  
ON DATE OF

November 3, 1982

RESOLUTION DESIGNATING EXECUTIVE DIRECTOR  
TO BE EX-OFFICIO MEMBER OF COMMUNITY  
SERVICES PLANNING COUNCIL BOARD OF DIRECTORS

BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY  
OF SACRAMENTO:

Section 1. The Executive Director of the Sacramento  
Housing and Redevelopment Agency (or his designee) is hereby  
designated to be an ex-officio member of the Community Services  
Planning Council Board of Directors.

\_\_\_\_\_  
CHAIRMAN

ATTEST:

\_\_\_\_\_  
SECRETARY

RECEIVED  
HOUSING AUTHORITY  
CITY OF SACRAMENTO

NOV 3 1982



## SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

August 18, 1982

Mr. Jack Stockman, President  
Community Services Planning Council  
1820 "J" Street  
Sacramento, CA 95814

Dear Mr. Stockman:

Due to the Authority's demonstrated interest and commitment to human service delivery in the Sacramento Community, we would like to request that you take under consideration our request to expand the ex-officio membership on the Board of Directors of the Community Services Planning Council to include the Executive Director of the Sacramento Housing and Redevelopment Agency.

The Agency realizes the responsibilities involved in such an appointment and wishes to assure that should the Board Members choose to include the SHRA as an ex-officio member, there will be a serious commitment to the goals and objectives set forth in the Community Services Planning Council's charter.

We feel that since the provision of affordable housing and associated social services provided by this Agency are vital issues to the citizens of Sacramento, our participation will enhance the efforts of the Community Services Planning Council.

Thank you for your consideration of our request and we look forward to continued association.

Sincerely,

*William H. Edgar*  
WILLIAM H. EDGAR  
Executive Director

WHE/NDA/drn  
cc: Board of Supervisors  
City Council

COMMUNITY SERVICES PLANNING COUNCIL  
1820 J Street  
Sacramento, CA 95814  
(916) 447-7063

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DATA REQUEST FOR NOMINEES TO MEMBERSHIP ON THE COMMUNITY SERVICES  
PLANNING COUNCIL BOARD OF DIRECTORS

NAME WILLIAM H. EDGAR

Mr./Ms.  
HOME ADDRESS 833 Parkhaven Way

Sacramento, CA ZIP 95831 TELEPHONE --

PLACE OF EMPLOYMENT SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

ADDRESS 630 I Street, Sacramento, CA 95814 TELEPHONE 440-1333

ZIP \_\_\_\_\_

JOB CLASSIFICATION EXECUTIVE DIRECTOR

COMMUNITY INVOLVEMENTS (PAST AND PRESENT) \_\_\_\_\_

International City Management Association

League of California Cities

Rotary Club of Sacramento

AREAS OF COMMUNITY INTEREST AND CONCERN \_\_\_\_\_

Affordable Housing and related social services vital to the citizens  
of Sacramento

OTHER COMMENTS \_\_\_\_\_

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PLANS RESEARCHES AND COORDINATES  
HUMAN SERVICES

JAMES E. MILLS  
Executive Director

October 4, 1982

Bill Edgar, Executive Director  
Sacramento Housing & Redevelopment Agency  
630 I Street  
Sacramento, CA 95814

Dear Bill:

Attached you will find the report of the Program and Priorities Committee in relationship to your recent request that the Sacramento Housing and Redevelopment Agency be designated an ex-officio member of the Board of Directors of the Planning Council. The Committee's recommendation is to add the Agency to the Board of Directors following necessary revision of the By-Laws. Personally, I am very pleased to see this sort of reaching out from the Agency. SHRD is a major actor in the Human Services picture and for too long it has been absent from the table when planning and service coordination issues are discussed. Likewise, I am increasingly concerned about the growing crisis in the field of housing - not only in relation to the availability of sufficient affordable housing but also the community attitude toward the development of such needed resources. I see an awful lot of the NIMBY response - Not in My Back Yard, that is truly disturbing in relationship to the capability and willingness of local communities to rise to the challenge of meeting the new responsibilities devolving to them in an equitable fashion.

I am not certain organizationally, which of your several policy or partial policy boards need to act to formalize your application. I purposely left it vague in the report so that whatever process you have can be accommodated. If there is any other way that I can be helpful, give me a call. I look forward to the Agency's joining the activities of the Council in the very near future.

Very truly yours,

James E. Mills, ACSW  
Executive Director

JM/mb

cc: Jan Stohr

Received in E.D.'s Office

OCT 10 1982

SAC  
REDEVELOPMENT

37

COMMUNITY SERVICES PLANNING COUNCIL  
1820 J Street  
Sacramento, CA 95814  
(916) 447-7063

## MEMORANDUM

TO: CSPC BOARD OF DIRECTORS

FROM: Jan Stohr, Chair, Program & Priorities Committee

RE: Request for Ex Officio Membership, Sacramento Housing & Redevelopment Agency

DATE: October 12, 1982

At its September Board meeting, correspondence from Mr. William Edgar, Director of the Sacramento Housing and Redevelopment Agency requesting ex-officio status on the Board of Directors for the Agency was received. The matter was referred to the Program and Priorities Committee for development of a recommended action. The Committee reviewed the matter at its meeting of September 28. Issues addressed included:

1. Appropriateness - Housing is a major component of the Human Services system and is recognized as such in the representation matrix for the Divisions. Additionally, the Housing and Redevelopment Agency operates or houses a number of social services and health programs for its tenants. Participation is appropriate.
2. Scope - The city/county sponsorship of the agency and its major role in the community as both the chief provider of subsidized housing and human services makes consideration of ex-officio membership appropriate.
3. Precedent - A review of other similar agencies in the community identified only two possible additional candidates for ex-officio membership at this time. This conclusion was based on the assumption that educational concerns are served through the representation of the County Superintendent of Schools. Admission would not create obligations to many additional applicants.
4. Conflict of Interest - The Housing and Redevelopment Agency is a major contractor through the Area Agency on Aging. Conflict of Interest policies have been adopted and there have been instances in the past when representatives of agencies receiving funds through the Area Agency have also been represented on the Board of Directors.

## RECOMMENDATION:

1. THE BY LAWS BE REVISED TO ADD THE SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY AS AN EX-OFFICIO MEMBER OF THE BOARD OF DIRECTORS.