



Board of Directors Board Meeting Minutes

June 15, 2022 – 9:00 AM Zoom Meeting

75 Quinta Court, Suite D Sacramento, CA 95823

<p>I. Call to Order – 9:05 a.m. (Bill)</p> <ul style="list-style-type: none">a. Approve May Minutes- ACTIONb. Approve April’s Special Meeting Minutes - ACTION	<p>Both minutes approved: Matt motioned and Amit second.</p>
<p>II. New Business</p> <ul style="list-style-type: none">a. Presentation by Captain Ed Yee, Sacramento County Sheriff Central Divisionb. Community Center update – Matt and Bill	<ul style="list-style-type: none">a. Captain Ed Yee introduced himself and presented on current issues:<ul style="list-style-type: none">i. Native for 25 yearsii. Central Division consists of Rancho Murrieta to unincorporated area down to South Saciii. 2 positions vacant and 2 HOT Spot officersiv. Work closely with Sac PDv. Seeing increase in personal robbery – snatching pursesvi. Ghost [police] car placed in high crime locations to deter crimesvii. Keaton – approved Safe Stay Community (Tiny Homes)<ul style="list-style-type: none">1. First community to be built is by Florin and Power Inn2. Fenced and security present3. On-site shower, sanitation, resources, and services/care4. Community advisory committeeb. Matt updated the purchase of the Community Center. We are currently in escrow and need a signed resolution appointing Matt as an authorized signer.



	<ul style="list-style-type: none"> i. Bill – will email the resolution to all the Board to sign. Please scan and email back to us after signed by close of business today. Bill willing to drive to meet you with the document to sign. Please let him know if you would prefer that. ii. Keaton – Supervisor Patrick Kennedy has \$100K to help with the purchase iii. Bill thanked Matt for his hard work and commitment in negotiating and making this deal possible. iv. Matt made the motion to approve the resolution. Sabrina and Carole both second the motion.
<p>III. Treasurer’s Report (Irina) - ACTION</p> <ul style="list-style-type: none"> a. Review and approve May financials <ul style="list-style-type: none"> ii. MRP iii. Foundation 	<p>Irina reported May financials. Jim is out this month due to Lasik surgery and will be back for next month Board meeting. Income and expenses are closely the same as last year for MRP. Expenses increased due to the Center back to full operation with full programs running and income decreased for RMRF due to Sierra Health Foundation’s grant; still waiting for funds which should be coming in soon. Matt made the motion to approve and Keaton second the motion.</p>
<p>IV. Clean and Safe Report – (Bill) - NON ACTION</p> <ul style="list-style-type: none"> a. Sac PD Update b. Clean team update 	<p>a) Report attached. Lt. Brian Kinney reported:</p> <ul style="list-style-type: none"> • Been working with Sac Sheriff on robbery crimes where Asian female are targeted. Most recent one was in May at Florin and Franklin. <ul style="list-style-type: none"> ○ May 30 we have arrested and found the ○ Hopefully, we will find all the • Shooting at Cedar Ridge Apartments: employee was shot and am recovering. Not a lot of lead and evidence, but Sac PD will continue to investigate. • Overall stats looking good. <p>b) Ran out of time</p>



<p>V. Executive Director’s Report (Bill) – NON ACTION</p> <ul style="list-style-type: none"> a. Business concerns & solutions b. Safety Meeting Update c. ReIMAGINE Update 	<p>a) Bill reported:</p> <ul style="list-style-type: none"> i. 70+ year old senior Hispanic homeless lady came to us for help and was in shelter the next day and now moving to housing ii. Penny who owns the Storage Space on Stockton Blvd called with a homeless mother and daughter who we helped get into permanent housing within a week. Thank you Steve Waters. iii. Rob’s property manager, Suzette, at first did not like PBIDs. We got a call from her last week and they are taking over the Southpoint Plaza. She asked what some issues there are, we told her, and connected her to our security, Matthew. After 3 years, our relationship with her is getting better. <p>b) Ran out of time c) Ran out of time</p>
<p>II. Old Business and Action Items if any</p>	<p>N/A</p>
<p>III. Announcements & Save the Dates</p> <ul style="list-style-type: none"> a. Next Board Meeting: July 20, 2022 	<p>N/A</p>
<p>IV. OPEN FORUM</p>	
<p>V. Meeting Adjournment</p>	<p>10:02 am</p>