



NOTICE OF MEETING

**Sacramento Housing and Redevelopment Commission
Wednesday, January 21, 2009 - 6:00 p.m.
600 I Street, Sacramento, Commission Room**

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis – January 7, 2009

CITIZENS COMMENTS

2. While the Commission welcomes and encourages participation in the Commission meetings, it would be appreciated if you would limit your comments to three minutes so that everyone may be heard. Public testimony will be permitted on each agenda item as it is called. Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public at this time.

SPECIAL PRESENTATIONS

3. Commendation for Commissioner Roy Fowler for his service as Chair during 2008

CONSENT

4. 2009 Rebuilding Dreams Project – City report
5. Transfer Of \$85,000 To Rebuilding Together For The 2009 Rebuilding Dreams Project – County report
6. Stockton Boulevard and Lawrence Drive Opportunity Area Development Strategy – Urban Land Institute Advisory Panel - City report
7. Transfer Of \$230,000 To The Stockton Boulevard and Lawrence Drive Opportunity Area Development Strategy – Urban Land Institute Advisory Panel – County report
8. Local Housing Trust Fund Grant Application – City report
9. Local Housing Trust Fund Grant Application – County report
10. Oak Park Commercial Revitalization Program Modification

PUBLIC HEARING

11. County Of Sacramento Community Development Block Grant (CDBG) Program Mid-Year Action Plan Update

BUSINESS

12. Approval of Revised Multifamily Lending and Mortgage Revenue Bond Policies - County report
13. Approval of Revised Multifamily Lending and Mortgage Revenue Bond Policies - City Report
14. Approval Of Funding For The McClellan Park/Watt Avenue Redevelopment Area Investment Strategy

EXECUTIVE DIRECTOR'S REPORT

Activities Calendar

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

ADJOURNMENT

Assistance for the Disabled: Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Agency Clerk at (916) 440-1363 at least 48 hours prior to the meeting.