



NOTICE OF MEETING

Sacramento Housing and Redevelopment Commission
Wednesday, January 7, 2009 - 6:00 p.m.
600 I Street, Sacramento, Commission Room

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis - December 3, 2008

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.

BUSINESS

3. Approve Project And Funding For Mather Utility, Roadway, And Site Studies And Design Work And Approve Reallocation Of Funds From Inactive Programs
4. Allocation of Funds to the Power Inn Road Street Enhancement Project – Final Design (T15078000)
5. Owner Participation Agreement with NeighborWorks Homeownership Center for the Acquisition of Jay & Gee Market and Relocation Plan
6. Loan Agreement with Sacramento News and Review for Acquisition of 1124 Del Paso Boulevard
7. Acceptance of McClatchy Park Master Plan Update (Parks and Recreation Safety Implementation Plan – Tier II) and Funding for Phase 1A Improvements

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2009

EXECUTIVE DIRECTOR'S REPORT

Activities Calendar
Oak Park Redevelopment Area Status report

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.