



NOTICE OF MEETING

**Sacramento Housing and Redevelopment Commission
Wednesday, February 4, 2009 - 6:00 p.m.
600 I Street, Sacramento, Commission Room**

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis – January 21, 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.

CONSENT

3. Lease Amendment with Phoenix Schools Inc. for Riverview Plaza Commercial Property

BUSINESS

4. Proposed Eleventh Amendment to the Redevelopment Plan for the Del Paso Heights Redevelopment Project Area

INFORMATIONAL ITEMS

5. Neighborhood Stabilization Program Workshop
6. Inclusionary Housing Workshop

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.