



NOTICE OF MEETING

**Board of Directors of Funds Uniting Needs and Dollars
(FUND) Inc.**

and

**Sacramento Housing and Redevelopment Commission
Wednesday, March 18, 2009 - 6:00 p.m.
600 I Street, Sacramento, Commission Room**

FUND INC. MEETING AGENDA

ROLL CALL

CITIZENS COMMENTS

BUSINESS

1. FUND Inc. Disbursement of Funds

ADJOURN FUND INC. MEETING

RECONVENE AS SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis – March 4, 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 Amendments for Properties Located at 1210 G Street and 701 12th Street

BUSINESS

4. Approval of Exclusive Right to Negotiate, Predevelopment Loan and Loan Commitment for La Valentina
5. Award of 2009 American Reinvestment and Recovery Act Capital Funds – City report
6. Award of 2009 American Reinvestment and Recovery Act Capital Funds – County report

EXECUTIVE DIRECTOR'S REPORT

Activities Calendar
Oak Park Status Report

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

ADJOURNMENT

*Commission Final Action

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.