



## NOTICE OF MEETING

**Sacramento Housing and Redevelopment Commission**  
**Wednesday, May 20, 2009 - 6:00 p.m.**  
**600 I Street, Sacramento, Commission Room**

### ROLL CALL

### APPROVAL OF AGENDA

### APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis –May 6, 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. Amended Solicitation and Award of Routine Services, Supplies, Maintenance, and Public Work Projects during 2008 \*
4. Approval of Disposition and Development Agreement and Loan for La Valentina

### PUBLIC HEARING

5. Approval of 2009 Substantial Amendment to the Action Plan to allocate Community Development Block Grant Funds received through the American Recovery and Reinvestment Act – City report
6. Approval of 2009 Substantial Amendment to the Action Plan to allocate Community Development Block Grant Funds received through the American Recovery and Reinvestment Act –County report

### PRESENTATION

7. Multi-Family Project Report Back

### BUSINESS

8. Hotel Berry Request for Qualifications
9. Approval of Loan Commitment for New Seasons (Formerly Greystone) Apartments – City Report
10. Approval of Home Investment Partnership (HOME) Loan, Tax Increment Loan and Owner Participation Agreement (OPA) for the Acquisition and Rehabilitation of New Seasons (Formerly Greystone) Apartments – County Report

11. Approval Of The Owner Participation Agreement And Agency Loan For Varena Senior Apartments
12. Approval of Construction Loan for Folsom Oaks Apartments
13. Approval of Amended Owner Participation Agreement and Agency Loan for Lerwick Road Project and Approval of an Owner Participation Agreement and Agency Loan for Norcade Circle Project

EXECUTIVE DIRECTORS REPORT

Activities Calendar

Oak Park Status Report

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

ADJOURNMENT

\*Commission Final Action