



## NOTICE OF MEETING

**Sacramento Housing and Redevelopment Commission**  
**Wednesday, June 17, 2009 - 6:00 p.m.**  
**600 I Street, Sacramento, Commission Room**

### ROLL CALL

### APPROVAL OF AGENDA

### APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis –June 3, 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. Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report (CAFR) for the Year Ended December 31, 2008 – City report
4. Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report (CAFR) for the Year Ended December 31, 2008 – County report

### BUSINESS

5. Acquisition of 4601 and 4625 10<sup>th</sup> Avenue
6. Business Terms for Gap Financing of “Station 65” Project, 65th Street and Folsom Boulevard
7. American Recovery Reinvestment Act (ARRA) Competitive Grant Application

### EXECUTIVE DIRECTORS REPORT

Activities Calendar

Oak Park Status report

Report back on Oak Park Projects

### 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.