



Sacramento
Housing &
Redevelopment
Agency

NOTICE OF MEETING

Sacramento Housing and Redevelopment Commission
Wednesday, August 19, 2009 - 6:00 p.m.
600 I Street, Sacramento, Commission Room

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis –August 5, 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

PUBLIC HEARING

3. Approval of Wendell Hotel Conversion Certificate, Replacement Housing Plan and Residential Hotel Conversion Guidelines

BUSINESS

4. Approval of Funding And Award Of The Mather Economic Development And Financial Analysis Consultant Professional Services Contract
5. Approval Of Supplemental Funding For The McClellan Gateway 5 Roadway Improvements
6. Broadway/Martin Luther King Jr. Boulevard (MLK) Development Site Exclusive Right to Negotiate Agreement (ERN)
7. State Department Of Housing And Community Development Homeless Prevention And Rapid Re-Housing Program Application – County Report
8. State Department Of Housing And Community Development Homeless Prevention And Rapid Re-Housing Program Application – City Report

EXECUTIVE DIRECTORS REPORT

Activities Calendar
Oak Park Activity 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