



**Sacramento
Housing &
Redevelopment
Agency**

NOTICE OF MEETING

**Sacramento Housing and Redevelopment Commission
Wednesday, August 5, 2009 - 6:00 p.m.
600 I Street, Sacramento, Commission Room**

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis –July 15, 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. Adoption of a Records Retention Schedule and Authorizing Destruction of Certain Records - City Report
4. Adoption Of A Records Retention Schedule And Authorizing Destruction Of Certain Records – County Report

BUSINESS

5. Approval of an Amended Loan Agreement for La Valentina
6. Approval of the Hotel Berry Disposition and Development Agreement and Financing Plan
7. Approval Of Owner Participation Agreements And Loan Agreements For The Watt And Elkhorn Shopping Center – County Report

EXECUTIVE DIRECTORS 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