



NOTICE OF SPECIAL MEETING

Sacramento Housing and Redevelopment Commission
Wednesday, January 9, 2008 - 6:00 p.m.
600 I Street, Sacramento, Commission Room

ROLL CALL

APPROVAL OF AGENDA

CITIZENS COMMENTS

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.

SPECIAL PRESENTATION

Certificate of Appreciation to Julius Piatkowski
Welcome to new Commissioner Gale Morgen

APPROVAL OF ACTION SUMMARY SYNOPSIS

- 1 Synopsis for December 5, 2007

CONSENT

2. Allocation of Funds to Complete Environmental Remediation of 3739 Marysville Boulevard (formerly Indus Gas Station)

BUSINESS

3. Approval of Tax-Exempt Bonds and Housing Trust Fund Loan for Norden Terrace
4. Approval of Tax-Exempt Bonds and Tax Increment Loan for Corsair Park Senior Apartments
5. Approval of Tax-Exempt Bonds and Agency Loan for Broadway Senior Center Apartments
6. Apartments Approval of Tax-Exempt Bonds and Agency Loan for Casa De Angelo Apartments

SPECIAL PRESENTATION

7. City Urban Design Plan Update

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2008

EXECUTIVE DIRECTOR'S 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 the Agency Clerk at (916) 440-1363 at least 48 hours prior to the meeting.