



## NOTICE OF MEETING

**Sacramento Housing and Redevelopment Commission  
Wednesday, February 18, 2009 - 6:00 p.m.  
600 I Street, Sacramento, Commission Room**

### ROLL CALL

### APPROVAL OF AGENDA

### APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis – February 4, 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 Enterprise Zone Application for Designation – City report
4. Sacramento Enterprise Zone Application for Designation – County report
5. 2008 MASS Submission—Approval of Management Assessment Subsystem Certification for the Sacramento City and County Housing Authorities \*
6. Disposition and Development Agreement for 1120/1126 F Street and 614 12<sup>th</sup> Street
7. 7<sup>th</sup> and H Street Affordable Housing Development

### BUSINESS

8. Greenfair Common Area Resolution of Necessity
9. Implementation of the Neighborhood Stabilization Program; Approval of guidelines for activities to be undertaken as part of the Neighborhood Stabilization Program; Amendments to the 2009 One-Year Action Plan and SHRA Budget – City report
10. Implementation Of Neighborhood Stabilization Program; Amendments To The 2009 One-Year Action Plan And SHRA Budget – County report
11. Acquisition of Hotel Berry and Permanent Tenant Relocation
12. Approval of Revised Multifamily Lending and Mortgage Revenue Bond Policies – City report

13. Approval of Revised Multifamily Lending and Mortgage Revenue Bond Policies –  
County report

EXECUTIVE DIRECTOR'S REPORT

Activities Calendar  
Oak Park Status Report

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

ADJOURNMENT

\*Commission Final Action

**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.