



NOTICE OF SPECIAL MEETING

**Sacramento Housing and Redevelopment Commission
Wednesday, October 8, 2008 - 6:00 p.m.
600 I Street, Sacramento, Commission Room**

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis – September 17, 2008

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.

BUSINESS

3. 2009 Public Housing Agency (PHA) Plan for the Housing Authority of the City of Sacramento and the Housing Authority of the County of Sacramento; Submission of PHA Plan to the Department of Housing and Urban Development (HUD); Certificate of Compliance*
4. Acquisition of 1737 Kathleen Avenue
5. 2009 One-Year Action Plan and Substantial Amendment to the Consolidated Plan for Community Development Block Grant, (CDBG), Home Investment Partnership (HOME), American Dream Downpayment Initiative (ADDI), Emergency Shelter Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) funded projects and programs, and Amendment of Prior Action Plans and Sacramento Housing and Redevelopment Agency (SHRA) Budget - City
6. Approval Of The 2009 One-Year Action Plan And Substantial Amendment Of The Consolidated Plan For The Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), American Dream Down Payment Initiative (ADDI), Emergency Shelter Grant (ESG) Programs; Amend Various Years' Action Plans; And Amend The Sacramento Housing And Redevelopment Agency (SHRA) Budget - County

WORKSHOP

6. 2009 Pre-Budget Workshop – Revenue Trends and Projections
7. Housing and Community Development Division Budget Workshop

EXECUTIVE DIRECTOR'S REPORT

Oak Park Monthly Project Status Report

Activities Calendar

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.