



NOTICE OF SPECIAL MEETING

**Sacramento Housing and Redevelopment Commission
Wednesday, June 25, 2008 - 6:00 p.m.
600 I Street, Sacramento, Commission Room**

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis – June 4, 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.

CONSENT

3. Comprehensive Annual Financial Report – City Report
4. Comprehensive Annual Financial Report – County Report
5. Building Equity and Grown In Neighborhoods (BEGIN) Program Application
6. Agreement for Purchase and Tenant Improvements at 801 12th Street*

BUSINESS

7. Dixieanne Green Street Project
8. Approval of Issuance of Tax-Exempt Bonds for Arena Seniors Apartments
9. Approval of Bond Documents, Owner Participation Agreement (OPA), and Permanent Financing for Broadway Senior Center Apartments
10. Allocation of Redevelopment Funds to complete the Environmental Impact Report of the West Auburn Boulevard Special Planning are Ordinance and Streetscape master plan

SPECIAL PRESENTATION

11. West Auburn Boulevard Special Planning Area and Streetscape Masterplan

EXECUTIVE DIRECTOR'S REPORT

Activities Calendar

Oak Park Status Report

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

ADJOURNMENT

*Final Action Commission

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.