



## **NOTICE OF MEETING**

Sacramento Housing and Redevelopment Commission  
Wednesday, February 20, 2008 - 6:00 p.m.  
600 I Street, Sacramento, Commission Room

### **ROLL CALL**

### **APPROVAL OF AGENDA**

### **APPROVAL OF ACTION SUMMARY SYNOPSIS**

1. Synopsis – February 6, 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. Owner Participation Agreement and Conditional Grant Agreement with the Young Women's Christian Association (YWCA) of Contra Costa County/Sacramento for the YWCA Residential Hotel Project
4. Conditional Grant Agreement and Amendment to Owner Participation Agreement for Hotel Berry
5. Approval of Management Assessment Subsystem Certification for the Sacramento City and County Housing Authorities
6. Acquisition of Property, Auburn Boulevard and Garfield Avenue

### **SPECIAL PRESENTATIONS**

7. Economic Analysis of the Mixed Income Housing Ordinance
8. Ten Year Plan Update

### **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.