



NOTICE OF MEETING

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

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF ACTION SUMMARY SYNOPSIS

- 1a. Synopsis – January 9, 2008
- 1b. Synopsis – January 16, 2008

APPOINTMENTS TO LOAN COMMITTEE

2. Accept recommendation of Chair Roy Fowler to appoint Bill Chan (Loan Committee regular member) and Dennis Dean (Loan Committee alternate member) to the Agency's Loan Committee, each for a two-year term.
3. Accept recommendation of Chair Roy Fowler to re-appoint Cyril Shah (Loan Committee regular member) to the Agency's Loan Committee for a two-year term.

CITIZENS COMMENTS

4. 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 PRESENTATIONS

5. Commendation for Commissioner Cyril Shah for his service as Chair during 2007
6. Appreciation plaque for Jim Hoag for his Ten Years of Service to the Commission

CONSENT

7. Owner Participation Agreement with U. S. National Leasing LLC for Improvements at Depot Park
8. Del Paso Heights 2003-2007 Implementation Plan Amendment
9. Macready Avenue Roadway Improvements and Demolition of a Building Including Abatement of Hazardous Materials in the Mather Redevelopment Area
10. Del Paso Boulevard Streetscape Improvement Project – Arden Way to Acoma Street

BUSINESS

11. Owner Participation Agreement with Soccer Planet Inc. – City Report
12. Owner Participation Agreement with Soccer Planet Inc. – County Report
13. Acquisition of Property, Auburn Boulevard and Garfield Avenue - **continued to future date**

SPECIAL PRESENTATION

14. Housing Authority Management Assessment Subsystem (MASS) Report Overview and Vacancy Turnaround 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.