



NOTICE OF MEETING

**Sacramento Housing and Redevelopment Commission
Wednesday, May 7, 2008 - 6:00 p.m.
600 I Street, Sacramento, Commission Room**

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis – April 16, 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. Acquisition of 3700/3714 Rio Linda Boulevard and 401/445 Ford Road and 3432 Norwood Avenue
4. Marysville Boulevard Streetscape and Circulation Enhancement Plan
5. Approval Of Affordable Housing Agreement And Bond Documents For The Acquisition, Construction, And Permanent Financing Of Norden Terrace Apartments
6. Approval Of Bond Documents, Inclusionary Housing Agreement And Owner Participation Agreement For The Acquisition, Construction, And Permanent Financing Of Corsair Park Senior Apartments
7. Acquisition of 5716 Stockton Boulevard – City Report
8. Acquisition of 5716 Stockton Boulevard – County Report
9. Approval of Credit Agreements for the North Sacramento and Stockton Boulevard Redevelopment Project Areas and Related Actions – City Report
10. Approval Of Credit Agreement For The Stockton Boulevard Redevelopment Area And Related Actions – County Report
11. Approval Of Loan Commitment For The County of Sacramento ARD-3 Sewer Relief Project

12. Allocation Of Design Funds To The Femoyer Street Project And The Reprogramming Of Funds From A Completed Infrastructure Improvement Project In The Mather Redevelopment Area

BUSINESS

13. Approval Of Tax-Exempt Bonds, Home Investment Partnership (HOME) Loan, Tax Increment Loan, And Relocation Plan For Summerset Apartments - County Report
14. Approval of Agency Loan Commitment and Relocation Plan for Summerset Apartments - City Report
15. Approval of Loan Commitment and Relocation Plan for Greystone Apartments
16. Approval Of Tax-Exempt Bonds, Home Investment Partnership Program (HOME) Loan, Tax Increment Loan, And Relocation Plan For Greystone Apartments
17. Defunding 2001/2005 Del Paso Boulevard Project and Acquisition of Various Del Paso Boulevard Properties

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.