



NOTICE OF MEETING

**Sacramento Housing and Redevelopment Commission
Wednesday, July 16, 2008 - 6:00 p.m.
600 I Street, Sacramento, Commission Room**

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis – June 25, 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.

APPOINTMENTS TO LOAN COMMITTEE

3. Accept recommendation of Chair Roy Fowler to appoint Robert Price and John Pappas (Loan Committee regular members – Banking/Development Category) to the Agency's Loan Committee, each for a two-year term.

BUSINESS

4. Approval of Issuance of Tax-Exempt Bonds and Funding Request for Arena Seniors Apartments
5. Approval To Increase Spending Authority And Revenue By \$260,000 For The Mather Community Campus Capital Improvements Project
6. Acquisition of 1400, 1410 and 1414 Del Paso Blvd
7. City of Sacramento Community Development Block Grant (CDBG) Program Mid-Year 2008 Action Plan Update
8. Authorization To Purchase 716 7th Street, 631 H St, and 625 H St and to Issue a Request For Developer Qualifications
9. Limited Partnership Restructure and Funding Request Approval for Riverview Plaza - City report
10. Limited Partnership Restructure and Funding Request Approval for Riverview Plaza – County report

EXECUTIVE DIRECTOR'S REPORT

Activities Calendar

Quarterly report to the Commission

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.