



**Sacramento
Housing &
Redevelopment
Agency**

NOTICE OF MEETING

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

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis – July 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. Authority to Act as Unit of General Local Government for Environmental Review of the U.S. Department of Housing and Urban Development (HUD) Grants

BUSINESS

4. Approval of Tax-Exempt Bonds and Agency Loan for Forrest Palms Senior Apartments
5. Approval of Permanent Financing for Casa de Angelo Apartments
6. Approval of Bond Documents, HOME Investment Partnership (HOME) Loan, Tax Increment Loan and Owner Participation Agreement (OPA) for the Acquisition and Rehabilitation of Summerset Apartments
7. Acceptance of Martin Luther King, Jr. Boulevard Streetscape and Urban Design Master Plan and Budget Allocation for Design and Construction of Phase I Improvements; Acquisition of 3200, 3208, 3216, 3440, 3448 Martin Luther King Jr. Boulevard and 3301, 3307 12th Avenue

EXECUTIVE DIRECTOR'S REPORT

Activities Calendar

5(h) and Section 32 Homeownership Program Quarterly Report

Oak Park Project Status Report Update

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.