

NOTICE OF MEETING Sacramento Housing and Redevelopment Commission

Wednesday, October 17, 2012 - 6:00 p.m. 801 12th Street, Sacramento, Commission Room

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis – October 3, 2012

<u>CITIZENS COMMENTS</u>

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. Please fill out a speaker card and present it to the Agency Clerk if you wish to speak under Citizen Comments or on a posted agenda item. Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public at this time. Commission attendees are requested to silence any cell phones or pagers that they have in their possession.

CONSENT

3. Acquisition of 2793 Meadowview Road

PUBLIC HEARING

- 2013 Sacramento Housing and Redevelopment Agency Proposed Budget County of Sacramento
- 5. 2013 Sacramento Housing and Redevelopment Agency Proposed Budget City of Sacramento
- 6. Approval of Disposition and Development Agreement, Loan Modification and Assignment for Quinn Cottages

BUSINESS

7. Approval of Grant Agreement with the Sacramento County Tobacco Securitization Corporation for the 41st Avenue Community Center

EXECUTIVE DIRECTORS REPORT

Activities Calendar

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

ADJOURNMENT

Staff reports are available for public review on the Agency's website www.shra.org and include all attachments and exhibits. Hard copies are available at the Agency Clerk's office (801 12th Street) for 10 cents per page. A copy of materials for this agenda will be available at the meeting for public review. 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.