

INVESTING IN COMMUNITIES

<u>NOTICE OF REGULAR MEETING</u> Sacramento Housing and Redevelopment Commission Wednesday, November 6, 2013 – 6:00 pm 801 12th Street Sacramento, CA

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis - October 16, 2013

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. 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 <u>not</u> on the posted agenda, may be addressed by the general public at this time. Commission attendees are requested to silence any electronic devices that they have in their possession.

CONSENT

- 3. Student Interns and other volunteer services
- 4. Audit Services Contract for Sacramento Housing and Redevelopment Agency city
- 5. Audit Services Contract for Sacramento Housing and Redevelopment Agency county

STAFF REPORTS

6. 2014 and Subsequent Years Authorization for Solicitation, Award and Approval of Annual Expenditure Caps and Per Contract Caps for Routine Services, Supplies, Maintenance and Public Works Maintenance Projects

WORKSHOP/INFORMATIONAL ITEMS

7. Transit Oriented Development (TOD) Loan Fund Update

EXECUTIVE DIRECTOR REPORT

COMMISSION CHAIR REPORT

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

ADJOURNMENT

Staff reports are available for public review on the Agency's website <u>www.shra.org</u> 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. <u>Assistance for the Disabled</u>: 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.