



INVESTING IN COMMUNITIES

**NOTICE OF REGULAR MEETING MEETING**  
**Sacramento Housing and Redevelopment  
Commission**  
**Wednesday, February 18, 2015 – 6:00 pm**  
**801 12<sup>th</sup> Street**  
**2<sup>nd</sup> Floor Commission Room**  
**Sacramento CA**

**ROLL CALL**

**APPROVAL OF AGENDA**

1. APPROVAL OF MINUTES – January 21, 2015

**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 not 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.

**BUSINESS**

3. Authorization To Execute Amended And Restated Sacramento Housing And Redevelopment Agency Joint Exercise Of Powers Agreement And Agreement With Redevelopment Agency Successor Agency Regarding Redevelopment Agency Debts - City
4. Authorization To Execute Amended And Restated Sacramento Housing And Redevelopment Agency Joint Exercise Of Powers Agreement And Agreement With Redevelopment Agency Successor Agency Regarding Redevelopment Agency Debts - County
5. Tax Equity And Fiscal Responsibility Act (TEFRA) Hearing And Approval Of Bond Issuance For The Mutual Housing At Foothill Farms

**PRESENTATION**

6. Presentation for outgoing Chair Michael Alcalay

**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 [www.shra.org](http://www.shra.org) and include all attachments and exhibits. Hard copies are available at the Agency Clerk's office (801 12<sup>th</sup> 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.