

NOTICE OF MEETING Sacramento Housing and Redevelopment Commission Wednesday, June 19, 2013 - 6:00 p.m. 801 12th Street Sacramento, CA

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis – May 29, 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 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 ITEMS

- 3. Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report For The Year Ended December 31, 2012 City report
- 4. Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report For The Year Ended December 31, 2012 County report

PUBLIC HEARING/BUSINESS ITEMS

- 5. Approval of Purchase and Sale Agreement to dispose of surplus Housing Authority owned non-residential property located at 320 Commerce Circle
- 6. Fiber Optic Cable Installation between the 801 12th Street and 630 I Street Offices

INFORMATIONAL PRESENTATIONS

7. Twin Rivers Choice Neighborhoods Initiative Status Update

EXECUTIVE DIRECTORS REPORT

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

<u>ADJOURNMENT</u>

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.