



INVESTING IN COMMUNITIES

NOTICE OF REGULAR MEETING MEETING
**Sacramento Housing and Redevelopment
Commission**

Wednesday, October 5, 2016 – 6:00 pm
801 12th Street
2nd Floor Commission Room
Sacramento CA

ROLL CALL

APPROVAL OF AGENDA

CITIZENS COMMENTS

While the Commission welcomes and encourages participation in the Commission meetings, please limit your comments to three minutes, so that everyone may be heard. If you wish to speak under Citizens Comments or on a posted agenda item, please fill out a speaker card and present it to the Agency Clerk. SHRA provides opportunities for the public to address the Commission at this time in order to listen to opinions regarding non-agendized matters within the subject matter jurisdiction of SHRA. Consistent with the Brown Act, the public comment periods on the agenda are not intended to be “question and answer” periods or conversations with Commission members. Members of the public with questions are encouraged to contact staff before or after the meeting. Commission attendees are requested to silence any electronic devices that they have in their possession during the meeting.

1. **APPROVAL OF MINUTES** - September 21, 2016 Meeting

INFORMATIONAL PRESENTATION

2. Railyards Specific Plan Amendment related to the Mixed Income Housing Strategy

PUBLIC HEARING

3. Adoption of the 2017 One-Year Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) Funded Projects and Programs; Amendment of Prior Year Action Plans; Authorization to Extend the Consolidated Plan and Analysis of Impediments (AI); Authorization to Enter into a Collaboration Agreement with Municipalities and Housing Authorities to Bid and Award an Affirmatively Furthering Fair Housing (AFFH) Contract; Amendment of the Sacramento Housing and Redevelopment Agency (SHRA) Budget; and Related Actions and Findings – city report
4. Adoption of the 2017 One-Year Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) Funded Projects and Programs; Amendment of Prior Year Action Plans; Authorization to Extend the Consolidated Plan and Analysis of Impediments (AI); Authorization to Enter into a Collaboration Agreement with Municipalities and Housing Authorities to Bid and Award an Affirmatively Furthering Fair Housing (AFFH) Contract; Amendment of the Sacramento Housing and Redevelopment Agency (SHRA) Budget; and Related Actions and Findings - county report

BUSINESS/DISCUSSION ITEMS

5. Approval Of Exclusive Right To Negotiate Agreement With Carson/Craig Partnership For Property Located At 510 N. 12th Street, Sacramento, CA
6. Updated Agency and Housing Authority Maintenance Schedule of Fees and Charges

WORKSHOP

7. SHRA Budget Workshop – Housing Authority

EXECUTIVE DIRECTOR REPORT

COMMISSION CHAIR REPORT

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

ADJOURNMENT

REPORTS: Copies of documents relating to agenda items are available for review in the Agency Clerk's office located at 801 12th Street, Sacramento CA 95814. Agendas and reports are also posted online at www.shra.org. Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public inspection in the Agency Clerk's office during normal business hours and will also be available at the meeting.

AMERICANS WITH DISABILITIES ACT: 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.