

# **NOTICE OF REGULAR MEETING**

# Sacramento Housing and Redevelopment Commission Wednesday January 15, 2014, 6:00 pm

Wednesday, January 15, 2014 – 6:00 pm 801 12<sup>th</sup> Street Sacramento, CA

# **ROLL CALL**

#### APPROVAL OF AGENDA

#### APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis – December 4, 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 electronic devices that they have in their possession.

# **BUSINESS ITEMS**

- Approval of an Exclusive Negotiations and Predevelopment Services Agreement for the Marina Vista/Alder Grove Public Housing Sites
- 4. Approval of amended Sacramento Housing and Redevelopment Agency Commission Bylaws

ELECTION OF SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION OFFICERS FOR 2014

**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 <a href="www.shra.org">www.shra.org</a> 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. <a href="Assistance for the Disabled">Assistance for the Disabled</a>: 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.