



INVESTING IN COMMUNITIES

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

Wednesday, October 15, 2014 – 6:00 pm
801 12th Street Sacramento, CA

ROLL CALL

APPROVAL OF AGENDA

1. APPROVAL OF MINUTES – October 1, 2014

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. 2015 and Subsequent Years Authorization for Solicitation, Award, and Approval of Annual Expenditure Caps and Per Contract Caps for Routine Services
4. Tax Equity and Fiscal Responsibility (TEFRA) Hearing for Olivewood Apartments

PUBLIC HEARING

5. Adoption of the 2015 One-Year Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Funded Projects and Programs; Amendment of Various Years' Action Plans; Amendment to the Sacramento Housing and Redevelopment Agency (SHRA) Budget; Authorization to release a request for proposals for the Regional Analysis of Impediments to Fair Housing Choice and to enter into a contract with awarded contractor, Authorization to issue a Notice of Funding Availability and to enter into contracts, and make related environmental findings - City

6. Approval and Adoption Of The 2015 One-Year Action Plan For The Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Solutions Grant (ESG), And Mental Health Services Act Funded Projects And Programs, Amendment Of Various Years' Action Plans; Amendment To The Sacramento Housing And Redevelopment Agency (SHRA) Budget; Authorization To Issue A Request For Proposals For The Regional Analysis Of Impediments To Fair Housing Choice And To Execute A Contract; Authorization to Issue a Notice of Funding Availability and to Execute Contracts; Execute Documents For The Administration Of Federal Programs And Other Environmental Related Findings – County
7. 2015 Sacramento Housing and Redvelopment Agency Proposed Budget - City
8. 2015 Sacramento Housing and Redvelopment Agency Proposed Budget - County

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 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.