



INVESTING IN COMMUNITIES

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

Wednesday, October 2, 2013 – 6:00 pm
801 12th Street Sacramento, CA

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis – September 18, 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.

PUBLIC HEARING

3. Procurement Policy and Section 3 Plan
4. Approval and Adoption of the 2014 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; and Amendment to the Sacramento Housing And Redevelopment Agency (SHRA) and Housing Authority Budgets; Authorization to Amend and Implement Proposed Modifications to the Neighborhood Stabilization Program (NSP) Target Area Boundary; Execute Documents for the Administration of Federal Programs and Other Related Findings - City of Sacramento
5. Approval and Adoption of the 2014 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; and Amendment to the Sacramento Housing And Redevelopment Agency (SHRA) and Housing Authority Budgets; Authorization to Amend and Implement Proposed Modifications to the Neighborhood Stabilization Program (NSP) Target Area Boundary; Execute Documents for the Administration of Federal Programs and Other Related Findings - County of Sacramento

BUSINESS

6. 2014 Public Housing Agency Annual Plan for the Housing Authority of the City of Sacramento and the Housing Authority of the County of Sacramento
7. Approval Of Tax-Exempt Bonds And Housing Trust Fund Loan For Olive Wood Apartments

PRESENTATIONS

8. 2014 SHRA Budget Workshop – Housing Authority

EXECUTIVE DIRECTOR REPORT

Greenfair Appraisal information

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.