



NOTICE OF MEETING

Sacramento Housing and Redevelopment Commission

Wednesday, December 12, 2012

6:05 p.m.

PLEASE NOTE LOCATION CHANGE

**Meeting to be held at
630 I Street
1st Floor Hearing Room
Sacramento CA 95814**

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis – November 14, 2012

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.

DISCUSSION/PRESENTATION

3. Update on status of Marina Vista and Alder Grove

PUBLIC HEARING

4. Adoption of the 2013-17 Consolidated Plan and the 2013 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) Budget; Execute Documents for the Administration of Federal Programs and Other Related Findings – City of Sacramento – **CONTINUED TO 1-2-2013**

- 5, Adoption of the 2013-17 Consolidated Plan and the 2013 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) Budget; Execute Documents for the Administration of Federal Programs and Other Related Findings – County of Sacramento- **CONTINUED TO 1-2-2013**

EXECUTIVE DIRECTOR'S REPORT

Activities Calendar
Public Housing Assessment Score

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.