



**NOTICE OF MEETING**  
**Sacramento Housing and Redevelopment Commission**  
**Wednesday, February 15, 2012 - 6:00 p.m.**  
**801 12<sup>th</sup> Street, Sacramento, Commission Room**

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF ACTION SUMMARY SYNOPSIS**

1. Synopsis – January 18, 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.

**SPECIAL PRESENTATIONS**

3. Commendation for Commissioner Gale Morgan for his service as Chair during 2011

**BUSINESS**

4. Amendment of U.S. Department of Housing and Urban Development (HUD) Declaration of Trust (DOT) on properties located at 3700 Rio Linda Boulevard and 3725 Cypress Street

**PRESENTATION**

5. Public Housing Administration Update

**EXECUTIVE DIRECTORS REPORT**

- Commission Meeting Schedule Update

**ITEMS AND QUESTIONS OF COMMISSION MEMBERS**

**ADJOURNMENT**

Staff reports are available for public review on the Agency's website [www.shra.org](http://www.shra.org) 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. **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.