



INVESTING IN COMMUNITIES

NOTICE OF SPECIAL MEETING
**Sacramento Housing and
Redevelopment Commission**
Wednesday, September 16, 2015 – 4:30 pm
801 12th Street
2nd Floor Commission Room
Sacramento CA

ROLL CALL

CITIZENS COMMENTS

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.

SPECIAL PRESENTATIONS

1. Public Housing Authority Annual Plan Overview (4:30-5pm)
2. Ethics Training (5-7pm)

PUBLIC HEARING – 7pm

3. 2016 Annual Plan for the Housing Authority of the City of Sacramento and the Housing Authority of the County of Sacramento; Submission of the 2016 Annual Plan to the Department of Housing and Urban Development

BUSINESS ITEMS

4. Approval of Minutes – September 2, 2015 meeting
5. Tax Equity And Fiscal Responsibility Act (TEFRA) Hearing And Approval Of Tax-Exempt Bonds And A Loan Commitment For The Ethan Terrace Apartments
6. Approval of Housing Authority Participation in the Renewal of the Midtown Sacramento Property and Business Improvement District

INFORMATIONAL PRESENTATION

7. 2016 Budget Presentation – Public Housing Authority Department Overview

EXECUTIVE DIRECTOR REPORT

COMMISSION CHAIR REPORT

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

ADJOURNMENT

REPORTS: Copies of documents relating to agenda items are available for review in the Agency Clerk's office located at 801 12th Street, Sacramento CA 95814. Agendas and reports are also posted online at www.shra.org. Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public inspection in the Agency Clerk's office during normal business hours and will also be available at the meeting. **AMERICANS WITH DISABILITIES ACT:** 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.