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SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

April 9, 1980

CITY MANAGER'S OFFICE
RECEIVED
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Housing Authority of the
City of Sacramento
915 I Street
Sacramento, California 95814

CITY GOVERNING BOARD
PHILLIP L. ISENBERG, MAYOR
LLOYD CONNELLY
PATRICK B. DONOVAN
BLAINE H. FISHER
THOMAS R. HOEBER
DOUGLAS N. POPE
JOHN ROBERTS
ANNE RUDIN
DANIEL E. THOMPSON

Honorable Members in Session:

SUBJECT: Approving Plans and Specifications and Authorizing Solicitation for Bids: Re-Roofing CAL 5-7, 1820 Capitol Avenue and CAL 5-14, #1 Clauss Court - Phase X, Modernization

SUMMARY

COUNTY GOVERNING BOARD
ILLA COLLIN
C. TOBIAS (TOBY) JOHNSON
JOSEPH E. (TED) SHEEDY
SANDRA R. SMOLEY
FRED G. WADE

Attached is a Resolution by which you approve the Plans and Specifications and authorize solicitation of bids for the re-roofing of CAL 5-7, 1820 Capitol Avenue and CAL 5-14, #1 Clauss Court, Phase X, Modernization.

EXECUTIVE DIRECTOR
WILLIAM G. SELINE

BACKGROUND

P.O. BOX 1834
SACRAMENTO, CA 95809
630 I STREET
SACRAMENTO, CA 95814
(916) 444-9210

The Sacramento Housing and Redevelopment Agency was selected by the Department of Housing and Urban Development to receive funds from the Modernization Funding Program for re-roofing CAL 5-7, 1820 Capitol Avenue and CAL 5-14, #1 Clauss Court, Phase X, Modernization.

FINANCIAL DATA

Application for Phase X, Department of Housing and Urban Development funding was approved by Resolution No. 1687 April 10, 1979. Funding in the amount of \$102,727.00 has been supplied by the Department of Housing and Urban Development for Phase X, Modernization.

APPROVED
SACRAMENTO HOUSING AUTHORITY

Date

4/15/80

4-15-80

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

Housing Authority of the
City of Sacramento

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VOTE AND RECOMMENDATION OF COMMISSION

At its regular meeting of April 7, 1980, the Sacramento Housing and Redevelopment Commission adopted a Motion to approve these Plans and Specifications and authorized solicitation for bids for re-roofing CAL 5-7, 1820 Capitol Avenue and CAL 5-14, #1 Clauss Court, Phase X, Modernization. The votes were recorded as follows:

AYES: Coleman, Fisher, Luevano, A. Miller, Serna, Teramoto, B. Miller

NOES: None

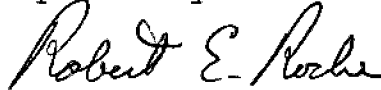
ABSENT: Knepprath, B. Miller

VACANCY: None

RECOMMENDATION

It is my recommendation that you adopt the attached Resolution.

Respectfully submitted,



WILLIAM G. SELINE
Executive Director

TRANSMITTAL TO COUNCIL:



WALTER J. SLUPE
City Manager

Contact Person: Carol Tregellas

RESOLUTION NO. 1790

ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO ON:

APRIL 15, 1980

APPROVING PLANS AND SPECIFICATIONS AND
AUTHORIZING SOLICITATION FOR BIDS -
RE-ROOFING CAL 5-7, 1820 CAPITOL AVENUE
AND CAL 5-14, #1 CLAUSS COURT
PHASE X, MODERNIZATION

BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO:

Section 1. The Plans and Specifications for the Re-roofing at CAL 5-7, 1820 Capitol Avenue and CAL 5-14, #1 Clauss Court are hereby approved.

Section 2. The Executive Director is authorized to solicit bids for the Re-roofing of CAL 5-7, 1820 Capitol Avenue and CAL 5-14 #1 Clauss Court, Phase X, Modernization all in accordance with said Plans and Specifications.

CHAIRPERSON

ATTEST:

Robert E. Roche
SECRETARY

APPROVED
SACRAMENTO HOUSING AUTHORITY
Date 4/15/80