

HOUSING & REDEVELOPMENT COMMISSION

March 14, 2007

CHAIR
Mustafa Abdul-Ghanee
VICE-CHAIR
Rozzana Verder-Aliga
COMMISSION
Michelle Pitts
Charles Brown III
Chris Platzer
Mike Urick
Carmen Marie Vance

REGULAR MEETING

Council Chambers Vallejo City Hall 555 Santa Clara Street

7:30 P.M.

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda

RECOMMENDATION: Approve the agenda as presented.

5. Approval of Minutes

RECOMMENDATION: Approve the action minutes from the February 7, 2007 special meeting.

Requests for disability-related modifications or accommodations, aids, or services may be made by a person with a disability to the Vallejo Economic Development Division office, located at 555 Santa Clara Street, no less than 72 hours prior to the meeting (as required by Section 202 of the Americans with Disabilities Act of 1990, and the federal rules and regulations adopted in implementation thereof). The Vallejo Economic Development Division may be contacted as follows: Telephone (707) 648-4444; Fax (707) 648-4499; or e-mail: alisa@ci.vallejo.ca.us.

The hearing impaired may call the California Relay Service at (800) 735-2922 without TTY/TDD or (800) 735-2929 with TTY/TDD.

I, Bonnie Robinson Lipscomb, do hereby certify that I caused a true copy of the above notice and agenda to be delivered to each of the members of the Housing and Redevelopment Commission at the time and manner prescribed by law and posted in an area freely accessible to members of the public on March 9, 2007.

Signature

- 6. Report of Presiding Officer and Members of the Commission
- 7. <u>Secretary's Report</u>
- 8. Council Liaison's Report
- 9. Communications and Presentations
 - A. Introduction and welcome new Housing and Redevelopment Commissioner Mike Urick
- 10. Community Forum

Anyone wishing to address the Commission on any matter not listed on the Agenda, but within the jurisdiction of the Commission to resolve, may step to the podium and state his/her name and address for the record.

11. Consent Calendar

None

12. Public Hearings

None

- 13. Administrative Items
 - A. LETTER FROM CLARENCE TURNER AND RESPONSE REGARDING PROJECT BASED VOUCHER REQUEST FOR PROPOSALS

A letter from Clarence Turner to Joseph Tanner, Executive Director of the Vallejo Housing Authority, dated January 18, 2007 regarding the Project Based Voucher Request for Proposals was received on January 25, 2007. On January 26, 2007, Laura Simpson, Housing and Community Development Manager sent Mr. Turner a response to the letter. At the special Housing and Redevelopment Commission Meeting held on February 7, 2007, the Commission directed staff to agendize the item for the next regularly scheduled meeting.

<u>RECOMMENDATION</u>: Discuss letter and response and provide additional direction to staff, if necessary.

- B. HOUSING AUTHORITY OF THE CITY OF VALLEJO ANNUAL PLAN, FISCAL YEAR 2007/2008.
- The U. S. Department of Housing and Urban Development (HUD) requires Housing Authorities to prepare an Annual Plan for its Housing Choice Voucher Program, one of the programs administered by the City's Housing and Community Development Division. It is now time to prepare and submit the Annual Plan for FY 2007/2008. The draft Plan, with a fiscal year from July 1 to June 30, provides details regarding the Authority's immediate

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operations, and is enclosed as Attachment "B". On April 3, 2007 the Housing Authority is scheduled to hold a public hearing to receive comments on the Plan. This Plan must be submitted to HUD by April 15, 2007.

<u>RECOMMENDATION</u>: Adopt the attached resolution recommending the Housing Authority Board approval of the Housing Authority Annual Plan.

C. VALLEJO HOUSING AUTHORITY HOUSING CHOICE VOUCHER PROGRAM WAITING LIST-Update

The Vallejo Housing Authority accepted applications for its Housing Choice Voucher Program waiting list from January 15th through January 19th. The Housing Authority received over 6,000 applications via the Internet and over 700 paper applications, which are now being processed by a consulting firm and will be integrated in VHA software. Waiting list applicants will be notified of status in April.

RECOMMENDATION: This is an informational item only and no further action is required.

14. Policy Items

None

15. Adjournment

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