



# HOUSING & REDEVELOPMENT COMMISSION

June 13, 2007

REGULAR MEETING  
555 Santa Clara Street  
Vallejo, CA 94590

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 May 9, 2007 regular 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: [ksmith@ci.vallejo.ca.us](mailto:ksmith@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 June 8, 2007.

\_\_\_\_\_  
Signature

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



6. Report of Presiding Officer and Members of the Commission
7. Secretary's Report
8. Council Liaison's Report
9. Communications and Presentations
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

A. PROPOSED FISCAL YEAR 2007/2008 HOUSING AUTHORITY BUDGET

RECOMMENDATION: Adopt the resolution recommending adoption of the Housing Authority Budget for FY 2007/2008 by the Housing Authority Board

B. PROPOSED FISCAL YEAR 2007/2008 REDEVELOPMENT AGENCY BUDGET

RECOMMENDATION: Adopt the resolution recommending adoption of the Redevelopment Agency Budget for FY 2007/2008 by the Agency Board

12. Public Hearings

None

13. Administrative Items

A. PRESENTATION BY MS. ERNESTINE LAWSON PERTAINING TO THE COUNTRY CLUB CREST NEIGHBORHOOD IN THE FLOSDEN ACRES REDEVELOPMENT AREA

At its March 14, 2007 regularly scheduled Housing and Redevelopment Commission Meeting, Ernestine Lawson, a Vallejo Community Member, addressed the Commission and requested information on what funds were available for projects within the Flosden Acres Redevelopment Area and what types of projects fit within the goals and objectives for the Area. At its April 11, 2007 regularly scheduled Housing and Redevelopment Commission Meeting, staff presented the Flosden Acres Revenue, Expenditures, Goals and Objectives from the Five Year Implementation Plan for the Vallejo Redevelopment Agency. The Chair requested that a presentation by Ms. Lawson be placed on a future Housing and Redevelopment Agenda for discussion.



RECOMMENDATION: Discuss the information provided by Ms. Lawson pertaining to the Flodden Acres Redevelopment Area and provide direction to staff as necessary regarding any additional follow-up.

- B. DISCUSS COUNCIL DECISION REGARDING EDEN HOUSING AS THE PREFERRED DEVELOPER FOR AN AFFORDABLE MULTIFAMILY RENTAL DEVELOPMENT HOUSING PROJECT AT THE SITE LOCATED AT CURTOLA PARKWAY AND LEMON STREET

RECOMMENDATION: Discuss the matter and place it on the July agenda for follow-discussion and possible action. At that time, it is anticipated that staff will be available to join the discussion and answer questions.

14. Policy Items

None

15. Adjournment