



# HOUSING & REDEVELOPMENT COMMISSION

July 11, 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 June 13, 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 July 6, 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

Letter from Chair Abdul-Ghaneer regarding affordable housing

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. RECOMMENDATION FOR A NONPROFIT HOUSING DEVELOPER, EDEN HOUSING, TO PERFORM A FEASIBILITY ANALYSIS OF SITES FOR THE ACQUISITION AND REHABILITATION OF AFFORDABLE RENTAL HOUSING AND TO APPROVE A SCOPE OF WORK AND PREDEVELOPMENT FUNDING FOR THIS WORK

On May 22, 2007 at a joint meeting, staff requested the City Council, Housing Authority and the Redevelopment Agency approve a recommendation for Eden Housing to be the preferred developer of an affordable housing project at Curtola Parkway and Lemon Street. Subsequent to that meeting and after consultation and input from various stakeholders staff has revised its recommendation and is prepared to make a new request to the City Council, Housing Authority and the Redevelopment Agency.

RECOMMENDATION: Adopt the attached resolution recommending that the City Council, Redevelopment Agency, and Housing Authority Board select Eden Housing as the approved developer to perform a site feasibility analysis for the acquisition and rehabilitation of affordable rental housing by Eden, and to approve a scope of work and predevelopment funds up to \$50,000 for Eden Housing

- B. FISCAL YEAR 2007/2008 REDEVELOPMENT AGENCY BUDGET



RECOMMENDATION: Discuss questions raised by commissioners regarding the Fiscal Year 2007-2008 Redevelopment Agency Budget and provide additional direction to staff, as necessary.

**C. HOUSING AND REDEVELOPMENT COMMISSION AGENDA PLANNER**

At its May 9, 2007 meeting the Commission adopted a new format for its agenda planner. Input has been requested and received from Staff. The items received have been tentatively scheduled for the 12-month period from July 2007 through June 2008.

RECOMMENDATION: This is an informational item. No action is required.

14. Policy Items

None

15. Adjournment