



## HOUSING & REDEVELOPMENT COMMISSION

October 10, 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.

*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: [sbuchan@ci.vallejo.ca.us](mailto:sbuchan@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, SHANNON BUCHAN, 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 October 4, 2007.

  
Signature

**CHAIR**  
Mustafa Abdul-Ghane  
**VICE-CHAIR**  
Rozzana Verder-Aliga, Ed.D.  
**COMMISSION**  
Michelle Pitts  
Charles Brown III  
Chris Platzer  
Mike Urick  
Carmen Marie Vance



5. Approval of Minutes

- A. RECOMMENDATION: Approve the action minutes from the July 11, 2007, regular meeting.
- B. RECOMMENDATION: Approve the action minutes from the August 6, 2007, regular meeting.

*(Minutes to be delivered under separate cover.)*

6. Report of Presiding Officer and Members of the Commission

7. Secretary's Report

8. Council Liaison's Report

9. Communications and Presentations

None.

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. UPDATE ON STATUS OF FLOSDEN ACRES FUTURE IMPROVEMENTS.

At its June 13, 2007 regular meeting, the Commission received a request from Ms. Earnestine Lawson on behalf of a community group in the Country Club Crest neighborhood for Flosden Acres Redevelopment Area funds to accomplish neighborhood improvements. Staff will provide an update on the status of addressing the improvement project requests.

RECOMMENDATION: Receive the status update for information.

- B. U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (HUD) APPROVAL OF THE CITY OF VALLEJO HOUSING AUTHORITY'S ANNUAL, 2007 PUBLIC HOUSING AUTHORITY PLAN SUBMISSION.

The U.S. Department of Housing and Urban Development (HUD) requires Housing Authorities to prepare Five-Year Plans and Annual Plans for its Housing Choice Voucher (Section 8 Existing) Program. The City of Vallejo Housing Authority (VHA), with a Fiscal Year (FY) from July 1 to June 30, adopted its most recent Five-Year Plan for the City of Vallejo in 2005. The current Five-Year Plan covers the period beginning July 1, 2005, and ending June 30, 2010. Staff has amended the current Plan to include the Avian Glen Apartments.

RECOMMENDATION: Receive the HUD approved amended City of Vallejo Housing Authority Annual Plan.

- C. RESPONSE LETTER TO HUD REGARDING THE VALLEJO HOUSING AUTHORITY'S APPLICATION FOR PROJECT BASED VOUCHER (PBV) ASSISTANCE AT AVIAN GLEN APARTMENTS.

The Housing Authority applied to HUD for Project Based Voucher assistance for the Avian Glen Apartments. Staff will report on the progress of the HA request.

RECOMMENDATION: Receive the report for information.

14. Policy Items

- A. DISCUSSION OF HOUSING AND REDEVELOPMENT COMMISSION BY-LAWS

The Commission annually reviews and dicusses its by-laws. The annual discussion ensures the by-laws remain a properly functioning tool to assist the Commission in the fulfillment of its duties and is a prelude to any revisions the Commission may wish to undertake at its next regular meeting.

RECOMMENDATION: Make recommendations for any revisions the Commission finds appropriate and direct that the necessary steps be taken in order that the Commission may entertain a by-laws revision at its next regular meeting.

15. Adjournment