

# **HOUSING & REDEVELOPMENT** COMMISSION

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

March 12, 2008

Vallejo City Council Chambers 555 Santa Clara Street Vallejo, CA 94590

### 7:30 P.M.

## AGENDA

- Call to Order 1.
- 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.

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

### 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 March 6, 2008.

Signature



5. <u>Approval of Minutes</u>

Approval of minutes from December 12, 2007, and January 9, 2008.

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

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. HOUSING AUTHORITY OF THE CITY OF VALLEJO ANNUAL PLAN, FISCAL YEAR (FY) 2008-2009

<u>Recommendation</u>: Adopt the enclosed resolution recommending approval of the Annual Plan by the Housing Authority Board of Commissioners.

#### 14. Policy Items

None.

15. Adjournment