



# HOUSING AND REDEVELOPMENT COMMISSION

Thursday, January 7, 2010

## REGULAR MEETING

Council Chambers  
Vallejo City Hall  
555 Santa Clara Street

7:00 P.M.

## A G E N D A

### **COMMISSIONERS**

Mike Urick, Chair  
Mustafa Abdul-Ghanee,  
Vice Chair  
Charles Brown III  
Robert Bryant  
Richard Burnett  
Earnestine Lawson

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

The Commission may adopt the agenda as presented or may rearrange the order of items. Pursuant to the Brown Act, the Commission may not add items to the agenda and the Commission may only discuss items on the agenda.

Recommendation: Approve the agenda.

5. Approval of Minutes
  - a. Minutes of Regular Meeting of December 10, 2009

*Requests for disability-related modifications or accommodations, aids, or services may be made by a person with a disability to the Vallejo Housing and Community Development Division office, located at 200 Georgia 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 Housing and Community Development Division may be contacted as follows: Tel: 707/648-4507, Fax: 707/648-5249, or e-mail: [gricca@ci.vallejo.ca.us](mailto:gricca@ci.vallejo.ca.us).*

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

### **AFFIDAVIT OF POSTING**

I, \_\_\_\_\_ do hereby certify that I caused to be posted this Meeting Agenda in an area freely accessible to members of the public on \_\_\_\_\_.

\_\_\_\_\_  
Signature

Recommendation: Approve the minutes.

6. Communications

7. Committee Reports

a. Ad Hoc Committee on Commission By-Laws or Rules of Order

Committee Members: Abdul-Ghanee (Chair), Bryant, and Urick

8. Staff Report

a. Commission Resolutions

Enclosed with the agenda are Resolution Nos. 09-4 and 09-5, adopted by the Commission on December 10, 2009, concerning revisions to the Housing Authority Administrative Plan, and the establishment of an Ad Hoc Committee on FY 2010/2011 on CDBG and HOME Program Request for Proposals.

b. Housing Authority Resolution

Enclosed with the agenda is Resolution No. 09-008, adopted by the Vallejo Housing Authority Board of Commissioners on December 15, 2009, approving revisions to the Housing Authority Administrative Plan.

c. Section Eight Management Assessment Program (SEMAP)

On December 15, 2009, the Vallejo Housing Authority Board of Commissioners reviewed and accepted the above-referenced report.

9. Public Hearings

a. Housing and Community Development Needs - Continued

The City of Vallejo is required by the U. S. Department of Housing and Urban Development (HUD) to prepare a Consolidated Plan. The Consolidated Plan concerns housing and community development needs. The City's next Consolidated Plan will include the period beginning July 1, 2010, and ending June 30, 2015. The City's deadline for submitting the Consolidated Plan to HUD is May 14, 2010.

Before a draft of the Consolidated Plan is prepared, the City is required to hold at least one public meeting to gather information and receive comments

on housing and community development needs in Vallejo. On December 10, 2009, the Commission opened a public hearing on housing and community needs, and received comments from the public. Afterwards, the Commission voted, 3-2-0, to continue the public hearing to its next regular meeting. This hearing will also provide another opportunity for residents and other interested parties to comment on how the City's Federal Community Development Block Grant (CDBG) Program and HOME Investment Partnerships Program funds may be used in Fiscal Year (FY) 2010/2011.

For more information, (1) a copy of the January 7, 2010, public hearing notice, and (2) the staff report dated December 10, 2009, is enclosed.

Recommendation: Continue the public hearing. No action will be taken.

10. Old Business

11. New Business

12. Chair's Report

13. Community Concerns

This is an opportunity for residents to discuss items not on the agenda that are within the purview of the Commission. The Commission may not discuss or take action on these items, but may require that they be placed on a future agenda. If an item is not within the purview of the Commission, the person may be referred to the appropriate party.

14. Comments of Commissioners

15. Adjournment