



HOUSING AND REDEVELOPMENT COMMISSION

Thursday, February 3, 2011

REGULAR MEETING

Council Chambers
Vallejo City Hall
555 Santa Clara Street

7:00 P.M.

AGENDA

COMMISSIONERS

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

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.

5. Approval of Minutes
 - a. Special Meeting of April 8, 2010
 - b. Regular Meeting of June 3, 2010
 - c. Special Meeting of July 15, 2010
 - d. Regular Meeting of September 2, 2010
 - e. Regular Meeting of November 4, 2010
 - f. Regular Meeting of December 2, 2010
6. Report of Presiding Officer and Members of the Commission

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.

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.

7. Secretary's Report
8. Council Liaison's Report
9. Communications and Presentations
10. Community Forum

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 be require 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.

11. Consent Calendar
12. Public Hearings

- a. Proposed Substantial Amendment to Fiscal Year (FY) 2010/2011 Action Plan

On May 11, 2010, the City of Vallejo adopted its Action Plan for FY 2010/2011. This Plan primarily includes the allocation of Federal Community Development Block Grant (CDBG) and HOME Investment Partnerships Program funds, which the City receives on an annual basis from the U. S. Department of Housing and Urban Development (HUD). On October 13, 2010, the City learned that it is eligible to receive a supplemental allocation of \$1,744,953 in CDBG Program funds through a third round of HUD's Neighborhood Stabilization Program ("NSP3"). These funds are intended to assist in the development of abandoned and foreclosed homes.

In order to receive these funds, the City must submit an NSP application to HUD not later than March 1, 2011.

For more information, a staff report is enclosed with the agenda packet.

Staff Recommendation: Conduct a public hearing. Adopt the Resolution in the agenda packet.

13. Administrative Items

- a. Election of Officers

According to the Commission's By-Laws, at the first regular meeting of the new calendar year, the Commission shall elect a Chair and Vice Chair to serve one-year terms. No Commissioner shall serve more than two one-year consecutive

terms as Chair and Vice-Chair. Commissioners Urick and Abdul-Ghaneer are eligible to serve another term as Chair and Vice Chair, respectively. The Brown Act expressly prohibits secret ballots.

For more information, an excerpt from the Commission's By-Laws is enclosed with the agenda.

Staff Recommendation: Elect Commissioners to serve as Chair and Vice Chair.

14. Policy Items

15. Adjournment

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