



HOUSING AND REDEVELOPMENT COMMISSION

Thursday, May 5, 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. Regular Meeting of April 7, 2011
6. Report of Presiding Officer and Members of the Commission
7. Secretary's Report
8. Council Liaison's Report
9. Communications and Presentations

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.

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 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

a. Revised FY 2011/2012 and 2012/2013 CDBG and HOME Program Funding Recommendations

On April 7, 2011, the Commission recommended CDBG and HOME Program activities and allocations for the next two fiscal years. The Commission's funding recommendations were based on staff's estimates of reductions in CDBG and HOME Program entitlement grant funding each year of 7.5 percent and 9.5 percent, respectively. On April 22, 2011, HUD officials provided staff with preliminary and estimated CDBG and HOME Program FY 2011/2012 grant awards for Vallejo, which will reduce Vallejo's CDBG and HOME Program allocations from HUD by 16.7 percent and 11.75 percent. Therefore, staff has prepared revised recommendations, which are enclosed with the agenda. These recommendations are scheduled for consideration by the City Council on May 10, 2011. For reference, also enclosed are the allocations adopted by the Commission on April 7th.

Recommendations: (1) By motion, recommend adoption of revised CDBG Program funding allocations, (Attachment A).

(2) By motion, recommend adoption of revised HOME Program funding allocations, (Attachment B).

12. Public Hearings

13. Administrative Items

- a. Consideration of Projects Utilizing Housing Authority Development Funds, Including Adoption of a Resolution Recommending the Housing Authority Board Authorize the Executive Director to Execute a Loan Agreement in the Amount of \$924,560 with Community Housing Development Corporation (CHDC) for a Project at Stanford Drive and Mini Drive; Adoption of a Resolution Recommending the Housing Authority Board Authorize the Executive Director to Issue a Request for Proposals for Permanent Supportive Housing for Homeless

Families with Children and/or Other Homeless Related Services, and to Provide \$800,000 in Loan or Grant Funds to Facilitate These Projects; and Adoption of a Resolution Recommending the City Council Authorize the City Manager to Execute a Loan Agreement for \$400,000 in Community Development Block Grant Funds Previously Appropriated for Affordable Housing Development, and Neighborhood Stabilization Program 1 Program Income, to Assist in Financing an Affordable Housing Rental Development at 707-715 Marin Street (Temple Art Lofts)

Recommendation: By motion, recommend the allocation of funds for affordable housing projects.

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