



HOUSING AND REDEVELOPMENT COMMISSION

Thursday, November 3, 2011

REGULAR MEETING

Council Chambers
Vallejo City Hall
555 Santa Clara Street

7:00 P.M.

AGENDA

COMMISSIONERS

Mike Urick, Chair
Charles Brown III, Vice
Chair
Robert Bryant
Gene Carter
Earnestine Lawson
Kathleen O' Sullivan
Catherine Parker

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 September 1, 2011
6. Report of Presiding Officer and Members of the Commission
7. Secretary's Report

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.

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 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. Fiscal Year (FY) 2011/2012 CDBG and HOME Program Budget Amendments

Recommendation: By motion, recommend amendments to the FY 2011/2012 CDBG and HOME Program Budgets to the City Council, as presented by staff at Attachments "A" and "B".

- b. Deferral of Temple Art Lofts Impact Fees

A staff report will be provided under separate cover.

Recommendation: By motion, recommend that the City Council authorize the City Manager to defer impact fees for the Temple Art Lofts project at 707-715 Marin Street, a multi-family rental housing development, for the 55-year term of the Redevelopment Agency Loan Agreement.

12. Public Hearings
13. Administrative Items
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