

HOUSING AND REDEVELOPMENT COMMISSION

Thursday, April 5, 2012

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 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 March 1, 2012
- 6. Report of Presiding Officer and Members of the Commission
- 7. <u>Secretary's Report</u>
- 8. Council Liaison'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.

9. Communications and Presentations

10. <u>Community Forum</u>

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

12. Public Hearings

a. Proposed FY 2012/2013 Action Plan, and Proposed FY 2012/2013 Community Development Block Grant (CDBG) and HOME Investment Partnerships Program Funding Allocations

For each year of the City's Consolidated Plan, the City is required to submit an "Action Plan" to HUD, which this year will include the City's proposed allocation of CDBG and HOME Program funds in FY 2012/2013. The deadline to submit the FY 2012/2013 Action Plan is May 15, 2012.

HUD has notified the City that in FY 2012/2013, (beginning July 1, 2012) its CDBG and HOME Program funding allocations will be significantly reduced, (as compared to the City's previous estimates) by 13.7 and 39.4 percent, respectively. On February 2, 2012, the Chair appointed an Ad Hoc Committee on FY 2012/2013 Funding (Bryant, Chair; Brown; Parker) to develop, with staff, revised funding recommendations for the Commission's action by April 5, 2012. On March 7, 2012, the Ad Hoc Committee met with staff for this purpose. Accordingly, staff is presenting the FY 2012/2013 CDBG and HOME Program funding recommendations of the Committee, and staff. For more information, a staff report is enclosed with the agenda.

Recommendation: After holding a public hearing, by motion, recommend approval by the City Council of the FY 2012/2013 Action Plan, including FY 2012/2013 CDBG and HOME Program funding recommendations as presented by a Commission Ad Hoc Committee, and staff.

b. Proposed Reallocation of FY 2011/2012 CDBG Program Funds

Staff has prepared a draft proposal to reallocate FY 2011/2012 CDBG Program

funds budgeted for the project delivery (e. g., engineering and design) of public improvements on Buss and Parrott Streets, to (1) the project delivery and installation of public improvements in the South Vallejo Preservation Area, and (2) for the installation of curb ramps, City-wide. For more information, a staff report is enclosed with the agenda.

Recommendation: After holding a public hearing, by motion, recommend approval by the City Council of the reallocation of FY 2011/2012 CDBG Program funds.

13. Administrative Items

a. Draft Housing Authority of the City of Vallejo Annual Plan, FY 2012/2013

HUD requires housing authorities to prepare Five Year and Annual Plans for the Housing Choice Voucher Program, a major activity delivered by the Housing and Community Development Division. The Five Year Plan for FYs 2010/2011 through 2014/2015 was adopted in 2010. Staff has prepared a draft FY 2012/2013 Annual Plan (beginning July 1, 2012 and ending June 30, 2013), which is enclosed with the agenda, and which provides details regarding the Housing Authority's goals, immediate operations during FY 2012/2013, and performance during FY 2011/2012. On April 10, 2012, the Housing Authority Board is scheduled to hold a public hearing to receive comments on the Plan, and then adopt the Plan. A required 45-day comment period on the Annual Plan is underway, which began February 24, 2012 and ends April 10, 2012. On February 15, 2012, the development of the Plan was also discussed by staff with the Housing Authority Resident Advisory Board (RAB), in order to receive their comments. This Plan must be submitted to HUD by April 17, 2012.

Recommendation: Review the draft Annual Plan for FY 2012/2013, and by motion, recommend its approval by the Housing Authority Board.

- 14. Policy Items
- 15. Adjournment

AFFIDAVIT OF POSTING

in Michele Lewis - Ada Mou do hereby certify that I caused to be posted this Meeting Agenda in an area freely accessible to members of the public on March 30, 2012.

Signature

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