



HOUSING AND REDEVELOPMENT COMMISSION

Thursday, August 2, 2012

REGULAR MEETING

Council Chambers
Vallejo City Hall
555 Santa Clara Street

7:00 P.M.

AGENDA

COMMISSIONERS
Charles Brown III
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. Election of Officers

Section 1.01 of the Commission's By-Laws state that the Commission shall elect a Chair and Vice Chair at the first regular meeting of the new fiscal year, (starting July 1). The terms of Commissioner Urick as Chair, and Commissioner Brown as Vice Chair, have expired. Commissioner Urick resigned from the Commission in June, 2012. Commissioner Brown is eligible to serve another term. The Brown Act expressly prohibits secret ballots.

Recommendation: Nominate and elect a Chair and Vice Chair.

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.

6. Approval of Minutes

a. Regular Meeting of June 7, 2012

7. Report of Presiding Officer and Members of the Commission

8. Secretary's Report

9. Council Liaison's Report

10. Communications and Presentations

11. 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.

12. Consent Calendar

13. Public Hearings

14. Administrative Items

a. Revisions to Global Center for Success Facility Rehabilitation Project

Recommendation: By motion, recommend approval by the City Council of revisions to the Global Center for Success Facility Rehabilitation Project as proposed by staff.

15. Policy Items

16. 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