



## HOUSING AND REDEVELOPMENT COMMISSION

Thursday, September 6, 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](mailto: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

a. Draft FY 2011/2012 Consolidated Annual Performance and Evaluation Report (CAPER)

Staff has prepared a draft CAPER for the second year of the City's Consolidated Plan. The Consolidated Plan is a five-year planning document required by the Department of Housing and Urban Development (HUD), and is intended to help the City address housing and community development needs in Vallejo. The Plan includes the period beginning July 1, 2010, and ending June 30, 2015. The draft CAPER describes the City's progress in achieving the objectives in the Consolidated Plan for the period beginning July 1, 2011, and ending June 30, 2012.

Recommendation: After conducting a public hearing, by motion, recommend approval of the FY 2011/2012 CAPER by the City Council.

14. Administrative Items

a. FY 2012/2013 CDBG Program Budget Amendment

Recommendation: By motion, recommend approval by the City Council of amendments to the FY 2012/2013 CDBG Program Budget.

15. Policy Items

- a. CDBG Program and HOME Program Funding Application Process for FY 2013/2014 and FY 2014/2015

Staff recommends that the Commission begin the process of considering CDBG Program and HOME Program activities for FY 2013/2014 and FY 2014/2015. Before receiving funding requests, staff proposes that the Commission recommend a funding application process to the City Council.

Recommendation: By motion, recommend approval by the City Council of an FY 2013/2014 and FY 2014/2015 CDBG Program and HOME Program funding application process.

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**