

# HOUSING AND REDEVELOPMENT COMMISSION

## Thursday, January 3, 2013

### **REGULAR MEETING**

Council Chambers Vallejo City Hall 555 Santa Clara Street

7:00 P.M.

AGENDA

## COMMISSIONERS

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

- 1. <u>Call to Order</u>
- 2. <u>Pledge of Allegiance</u>
- 3. <u>Roll Call</u>
- 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 December 6, 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: <u>gricca@ci.vallejo.ca.us</u>.

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.

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#### 9. Communications and Presentations

a. Presentation by National Development Council on Grow Vallejo Fund Program

#### 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. Availability of FY 2013/2014 and FY 2014/2015 Community Development Block Grant (CDBG) Program Funds

The City of Vallejo may make approximately \$600,000 of its Federal CDBG Program funds available in each of the next two fiscal years, FY 2013/2014 and FY 2014/2015 (July 1, 2013 through June 30, 2015), for neighborhood revitalization/public improvements in (1) Neighborhood Preservation Areas, or (2) as a second priority, in CDBG Target Areas. Other eligible activities include, but are not limited to, code enforcement, and economic development.

Comments and requests for funding are invited at this public hearing.

Recommendation: Conduct a public hearing. No other action will be taken.

#### 13. <u>Administrative Items</u>

a. FY 2012/2013 Neighborhood Stabilization Program 1 (NSP1) Agreement with Community Housing Development Corporation (CHDC)

Recommendation: By motion, recommend approval of an FY 2012/2013 NSP1 Agreement with CHDC by the City Council.

### b. FY 2012/2013 HOME Program Budget

Recommendation: By motion, recommend approval of the revised FY 2012/2013 HOME Program Budget by the City Council. Housing and Redevelopment Commission - Regular Meeting – January 3, 2013

> c. FY 2012/2013 Priority Markets Program Agreement with Community Housing Development Corporation (CHDC)

> Recommendation: By motion, recommend approval of an FY 2012/2013 Priority Markets Program Agreement with CHDC by the Housing Authority Board of Commissioners.

- 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