

COMMISSIONERS

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

HOUSING AND REDEVELOPMENT COMMISSION

Thursday, March 7, 2013

REGULAR MEETING

Council Chambers Vallejo City Hall 555 Santa Clara Street

7:00 P.M.

AGENDA

- 1. <u>Call to Order</u>
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. <u>Approval of Agenda</u>

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.

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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5. Approval of Minutes

a. Regular Meeting of January 3, 2013

- 6. Report of Presiding Officer and Members of the Commission
- 7. <u>Secretary's Report</u>
- 8. <u>Council Liaison's Report</u>
- 9. <u>Communications and Presentations</u>
- 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. <u>Consent Calendar</u>
 - a. FY 2012/2013 HOME Investment Partnerships Program Agreement By and Between the City of Vallejo and Community Housing Development Corporation (CHDC)

Recommendation: By motion, recommend approval by the City Council of a HOME Program Agreement with CHDC.

- 12. <u>Public Hearings</u>
- 13. <u>Administrative Items</u>
 - a. HOME Program Matching Funding from Solano Association of Realtors

Recommendation: By motion, recommend approval by the City Council to request and accept funding from the Solano Association of Realtors to use as non-Federal match for the HOME Program, a Department of Housing and Urban Development (HUD) requirement.

b. Reorganization of Housing and Community Development Division

Recommendation: No action will be taken. Informational item only.

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> c. Neighborhood Stabilization Program 1 (NSP1) Funding for Temple Art Lofts Project

A staff report will be provided under separate cover.

Recommendation: By motion, recommend approval by the City Council of an allocation of NSP1 funding to the Temple Art Lofts Project in the amount of \$100,000.

- 14. Policy Items
- 15. <u>Adjournment</u>

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