



HOUSING AND REDEVELOPMENT COMMISSION

Thursday, April 4, 2013

REGULAR MEETING

Council Chambers
Vallejo City Hall
555 Santa Clara Street

7:00 P.M.

AGENDA

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.

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.

COMMISSIONERS
Charles Brown III, Chair
Catherine Parker, Vice Chair
Robert Bryant
Earnestine Lawson
Kathleen O' Sullivan
Monica Tipton
Africa Williams

5. Approval of Minutes

a. Regular Meeting of March 7, 2013

6. Report of Presiding Officer and Members of the Commission

7. Secretary's Report

8. Council Liaison's Report

9. Communications and Presentations

10. 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.

11. Consent Calendar

12. Public Hearings

a. Proposed Fiscal Year (FY) 2013/2014 Action Plan, and Proposed FY 2013/2014 and Estimated FY 2014/2015 Community Development Block Grant (CDBG) Program and HOME Investment Partnerships Program Funding Allocations

For each year of the City's Five Year Consolidated Plan, the City is required to submit an "Action Plan" to the Department of Housing and Urban Development, which this year will include the City's proposed allocation of CDBG Program and HOME Program funds in FY 2013/2014. The FY 2013/2014 Action Plan is due to HUD by May 15, 2013.

In October, 2012, the City Council adopted a two-year funding cycle for the allocation of CDBG Program and HOME Program funds in FY 2013/2014 and FY 2014/2015. The City estimates that in FY 2013/2014, it will receive \$891,822 in CDBG Program funds, and \$547,301 in HOME Program funds.

In November, 2012, the Commission created an Ad Hoc Committee on Funding Requests, (Brown, Chair; Parker) to develop, with staff, funding recommendations for the Commission's action by not later than April 4, 2013. On March 5, 2013, staff met with the Ad Hoc Committee for this purpose. Accordingly, staff is presenting the FY 2013/2014 and FY 2014/2015 CDBG

Program and HOME Program funding recommendations of the Ad Hoc Committee, and staff. The Committee and staff are in agreement on the recommendations. The draft FY 2013/2014 Action Plan is enclosed with the agenda as Attachment A. For more information, a staff report will be provided under separate cover.

Recommendation: After holding a public hearing, by motion, recommend approval by the City Council of the FY 2013/2014 Action Plan, including FY 2013/2014 CDBG Program and HOME Program funding recommendations, and estimated FY 2014/2015 CDBG Program and HOME Program funding recommendations, as presented by a Commission Ad Hoc Committee, and staff.

13. Administrative Items

- a. Draft FY 2013/2014 Housing Authority of the City of Vallejo Annual Plan

For more information, a staff report is enclosed with the agenda.

Recommendation: By motion, recommend approval by the Housing Authority of the City of Vallejo Board of Commissioners of the FY 2013/2014 Annual Plan.

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