

# HOUSING AND REDEVELOPMENT COMMISSION

Thursday, December 4, 2014

# **REGULAR MEETING**

Council Chambers
Vallejo City Hall
555 Santa Clara Street

7:00 P.M.

# **AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- Roll Call

#### **COMMISSIONERS**

Catherine Parker, Chair Charles Brown III, Vice Chair Robert Bryant Candace Holmes Earnestine Lawson Nathan Stout Monica Tipton

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: <a href="mailto:gricca@ci.vallejo.ca.us">gricca@ci.vallejo.ca.us</a>.

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.

### 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 November 6, 2014
- 6. Report of Presiding Officer and Members of the Commission
- 7. Secretary's Report
- 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. Consent Calendar

#### 12. Public Hearings

### a. Housing and Community Development Needs

The City of Vallejo is required by the U. S. Department of Housing and Urban Development (HUD) to prepare a Consolidated Plan. The Consolidated Plan concerns housing and community development needs. The City's next Consolidated Plan will include the period beginning July 1, 2015, and ending June 30, 2020. The City's deadline for submitting the Consolidated Plan to HUD is May 15, 2015.

Before a draft of the Consolidated Plan is prepared, the City is required to hold at least one public hearing to gather information and receive comments on housing and community development needs in Vallejo. This hearing will also provide an opportunity for residents and other interested parties to comment on how the

City's Community Development Block Grant (CDBG) and HOME Investment Partnerships Program funds may be used in Fiscal Year (FY) 2015-2016.

For more information, a staff report is enclosed.

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

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

a. Point in Time Homeless Count

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

b. Fiscal Year (FY) 2015-2016 Community Development Block Grant (CDBG) and HOME Investment Partnerships Program Funding Application Process

For more information, a staff report is enclosed.

Recommendation: Recommend a funding application process to the City Council.

c. Ad Hoc Committee on Requests for Fiscal Year (FY) 2015-2016 Community Development Block Grant (CDBG) and HOME Investment Partnerships Program Funding

Recommendation: Establish an Ad Hoc Committee on CDBG and HOME
Program Requests for Funding. Determine no more than
three members of the Commission who will serve on
the Ad Hoc Committee.

- 14. Policy Items
- 15. Adjournment

AFFIDAVIT OF POSTING	
1,	do hereby certify that I caused to be posted this Meeting Agenda in an area
freely accessible to members of the public on	
Signature	