



HOUSING AND REDEVELOPMENT COMMISSION

Thursday, May 1, 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
3. Roll Call

COMMISSIONERS
Charles Brown III, Chair
Catherine Parker, 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: 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.

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 April 3, 2014

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) 2014/2015 Action Plan, and Proposed FY 2014/2015 Community Development Block Grant (CDBG) Program and HOME Investment Partnerships Program Funding Allocations

In April 2013, the City Council approved the allocation of CDBG Program and HOME Program funds for FY 2013/2014, and estimated CDBG Program and HOME Program funds for FY 2014/2015. The City has received notification from HUD that it will receive \$943,998 in CDBG Program funds, and \$409,765 in HOME Program funds, during FY 2014/2015. Staff estimates that the City will receive \$24,000 in CDBG program income, and \$200,000 in HOME program income, in FY 2014/2015. Therefore, the total amount of funding anticipated to be available is \$967,998 (CDBG), and \$609,765 (HOME).

On April 9, 2014, a Commission Ad Hoc Committee on Funding Allocations

(Brown, Ad Hoc Committee Chair; Parker; Tipton) met with staff to develop FY 2014/2015 funding recommendations. The Committee and staff recommend that the activities approved in April 2013 for FY 2014/2015 be ratified again.

A staff report will be provided under separate cover.

Recommendation: After holding a public hearing, adopt two motions: (1) recommending approval by the City Council of an FY 2014/2015 CDBG Program allocation for the engineering and design of a St. Vincent's Hill Streetscape Master Plan ("Mean Streets to Green Streets"), as presented by a Commission Ad Hoc Committee, and staff; and (2) recommending approval by the City Council of the FY 2014/2015 Action Plan, including FY 2014/2015 CDBG Program and HOME Program funding recommendations, and not including an FY 2014/2015 CDBG Program allocation for the engineering and design of a St. Vincent's Hill Streetscape Master Plan ("Mean Streets to Green Streets"), as presented by a Commission Ad Hoc Committee, and staff.

13. Administrative Items

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