

## HOUSING AND REDEVELOPMENT COMMISSION

Thursday, December 5, 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

#### **COMMISSIONERS**

Charles Brown III, Chair Catherine Parker, Vice Chair Robert Bryant Candace Holmes Earnestine Lawson 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. <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.

#### 5. Approval of Minutes

- a. Regular Meeting of November 7, 2013
- 6. Report of Presiding Officer and Members of the Commission
- 7. <u>Secretary's Report</u>
- 8. Council Liaison's Report
- 9. Communications and Presentations

### 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. Community Development and Housing Needs

In accordance with its Citizen Participation Plan, the City holds at least one public hearing per year on community development and housing needs in Vallejo. The purpose of this public hearing is to determine whether and how these needs may have changed significantly from those documented in the existing Consolidated Plan and if so, what, if any, revisions to proposed activities may be appropriate.

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

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

## b. Preparation of Section 108 Guaranteed Loan Application

The City of Vallejo continues to have an interest in the re-use and development of the northern section of the former Mare Island Naval Shipyard. There are currently several buildings on North Mare Island that need to be demolished in order to proceed with new development. One of the options to complete this activity would be for the City to apply for a federal Section 108 loan from HUD. This program allows cities to borrow money for various land-readiness purposes using future federal Community Development Block Grant (CDBG) Program funding allocations as guarantees on the loan.

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

13.	Administrative	Items
10.	Administrative	1101113

#### 14. Policy Items

## 15. Adjournment

AFFIDAVIT OF POSTING

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