

HOUSING AND REDEVELOPMENT COMMISSION

Thursday, February 6, 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 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. Special Meeting of January 15, 2014
- 6. Report of Presiding Officer and Members of the Commission
- 7. Secretary's Report
- 8. Council Liaison's Report
- 9. <u>Communications and Presentations</u>
- 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

a. Proposed Amendments to Consolidated Plan

Recommendation: By motion, recommend approval by the Council of the City of Vallejo of proposed amendments to the Consolidated Plan.

- 12. Public Hearings
- 13. <u>Administrative Items</u>
 - a. Request for Proposals for Homeless Services

Recommendation: By motion, recommend approval by the Board of

Commissioners of the Housing Authority of the City of Vallejo of a Request for Proposals for homeless services.

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- 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	