



HOUSING AND REDEVELOPMENT COMMISSION

Thursday, April 3, 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. Special Meeting of March 5, 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

a. Fiscal Year (FY) 2013/2014 Budget Amendments

Recommendation: By motion, recommend approval of FY 2013/2014 Housing Authority budget amendments by the Housing Authority Board of Commissioners.

b. Transfer of Affordable Housing Properties and Leases from the Successor Agency of the Former Vallejo Redevelopment Agency to the Vallejo Housing Authority

Recommendation: By motion, recommend the approval of the transfer of certain affordable housing properties and leases to the Vallejo Housing Authority by the Successor Agency of the former Vallejo Redevelopment Agency.

c. Write Off of Vallejo Neighborhood Housing Services, Inc. (VNHS) Loan

Recommendation: By motion, recommend the write off of a HOME Program loan made to VNHS, Inc. by the City Council.

12. Public Hearings

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