

**COMMISSIONERS**

Charles Brown III
Robert Bryant
Candace Holmes
Al Roberson
Candace Snyder
Nathan Stout
Monica Tipton

HOUSING AND REDEVELOPMENT COMMISSION**Thursday, September 3, 2015****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
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.

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: Guy.Ricca@cityofvallejo.net

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.

5. Approval of Minutes

- a. Minutes of special meeting of July 8, 2015

6. Report of Presiding Officer and Members of the Commission

7. Secretary's Report

- a. Point In Time Report

Informational materials are enclosed with the agenda.

- b. Minutes of regular meeting of May 7, 2015

A quorum was not present. Informational item only.

- c. National Community Development Association (NCDA) Washington Report dated July 20, 2015

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. Draft Fiscal Year (FY) 2014-2015 Consolidated Annual Performance and Evaluation Report ("CAPER")

Staff has prepared a draft CAPER for the fifth and final year of the City's Consolidated Plan. The Consolidated Plan is a five year planning document required by HUD, and is intended to address community development and housing needs in Vallejo. The Plan includes the period beginning July 1, 2010, and ending June 30, 2015. The draft CAPER describes the City's performance in achieving the objectives in the Consolidated Plan for the period beginning July 1, 2014, and ending June 30, 2015.

Recommendation: Conduct a public hearing. By motion, recommend approval of the FY 2014-2015 CAPER by the City Council.

13. Administrative Items

- a. Recommendation of One Housing and Redevelopment Commissioner to Serve on the Participatory Budgeting Steering Committee, or as an Alternate

In February, 2015, Commissioner Parker was recommended by the Commission to serve on the Participating Budgeting Steering Committee, and Commissioner Tipton was recommended to serve as an alternate, per City Council direction in Resolution No.15-008 N. C.. On February 24, 2015, the City Council approved these appointments.

Commissioner Parker's term on the Commission has expired. The Commission may wish to recommend a current member of the Commission to the City Council to serve on the Steering Committee, or as an alternate.

Recommendation: Recommend one Commissioner, or one alternate Commissioner, to serve on the Participatory Budgeting Steering Committee.

- b. Election of Officers

Section 1.01 of the Commission's By-Laws state that the Commission shall elect a Chair and a Vice Chair at the first regular meeting of the new fiscal year, (starting July 1). No commissioner may serve more than two consecutive one-year terms as Chair or Vice Chair, per the By-Laws. Commissioner Parker served as Chair in Fiscal Year 2014-2015, and is no longer on the Commission. Commissioner Brown is eligible to serve another term as Vice Chair. The Brown Act expressly prohibits secret ballots.

Recommendation: Nominate and elect a Chair and Vice Chair.

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