



COMMISSIONERS
Charles Brown III, Chair
Catherine Parker, Vice Chair
Robert Bryant
Candace Holmes
Earnestine Lawson
Nathan Stout
Monica Tipton

HOUSING AND REDEVELOPMENT COMMISSION

Wednesday, March 5, 2014

SPECIAL 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: 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.

5. Approval of Minutes
 - a. Regular Meeting of February 6, 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 budget amendments by: (1) the City Council; and (2) the Board of Commissioners of the Housing Authority.

12. Public Hearings
13. Administrative Items

- a. FY 2014/2015 Housing Authority Annual Plan

Recommendation: By motion, recommend approval of the FY 2014/2015 Housing Authority Annual Plan by the Board of Commissioners of the Housing Authority.

- b. Ad Hoc Committee (Brown, Ad Hoc Committee Chair; Parker) on Allocation of FY 2013/2014 and FY 2014/2015 Community Development Block Grant (CDBG) Program and HOME Investment Partnerships Program Funds

Recommendation: Appoint one additional member of the Commission to
serve on the Ad Hoc Committee

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