



## HOUSING AND REDEVELOPMENT COMMISSION

Wednesday, September 17, 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

**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](mailto: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 August 21, 2014

6. Report of Presiding Officer and Members of the Commission

7. Secretary's Report

8. Council Liaison's Report

9. Communications and Presentations

a. Letter dated August 6, 2014 from Maria Cremer, Department of Housing and Urban Development (HUD), to Craig Whittom, Assistant City Manager

b. Letter dated September 4, 2014, from Anne Putney, Housing and Community Development Manager, to Maria Cremer, HUD

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) 2013/2014 Consolidated Annual Performance and Evaluation Report ("CAPER")

Staff has prepared a draft CAPER for the fourth year of the City's Consolidated Plan. The Consolidated Plan is a five year planning required by HUD, and is intended to address the 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 progress in achieving the objectives in

the Consolidated Plan for the period beginning July 1, 2013, and ending June 30, 2014.

Recommendation: Conduct a public hearing. By motion, recommend approval of the FY 2013/2014 CAPER by the City Council.

13. Administrative Items

a. Status of Community Development Block Grant (CDBG) Program City Park Community Building Project

In 2013, staff projected that the construction of a new building in City Park would be completed by or before December 31, 2014. During FY 2013/2014, the City received a revised cost estimate that significantly exceeds the existing project budget.

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

Recommendation: By motion, recommend that the City Council delay the implementation of the City Park Community Building Project until additional funding is identified.

b. FY 2013/2014 Section Eight Management Assessment Program (SEMAP)

Recommendation: Informational item only. No action required.

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**