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## **HOUSING AND REDEVELOPMENT COMMISSION**

**Thursday, April 7, 2016**

### **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: [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.***

5. Approval of Minutes

a. Special Meeting of January 13, 2016

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. Amendments to Fiscal Year (FY) 2015-16 Community Development Block Grant (CDBG) Program Budget

Recommendation: By motion, recommend approval by the City Council of amendments to the FY 2015-16 CDBG Program budget, as proposed by staff.

12. Public Hearings

a. FY 2016-17 Annual Action Plan

The City is required by the U. S. Department of Housing and Urban Development (HUD) to prepare and submit an Annual Action Plan in order to receive funds under several different community development and housing programs. The Action Plan includes the proposed allocation of FY 2016-17 CDBG Program and HOME Investment Partnerships Program funds. The City's deadline for submitting the Action Plan to HUD is May 15, 2016.

For more information, a staff report is enclosed.

Recommendation: Conduct a public hearing. By motion, recommend approval by the City Council of the FY 2016-17 Annual Action Plan, to include the allocation of FY 2016-17 CDBG Program and HOME Program funds.

13. Administrative Items

- a. Recommendation to Approve and Authorize Submission of the Vallejo Housing Authority's Public Housing Agency (PHA) Annual Plan

The Housing Authority is required by HUD to prepare and submit an Annual Plan which establishes the goals and objectives of the Housing Authority. The Annual Plan for the next planning period is due to HUD by Friday, April 15, 2016.

For more information, a staff report is enclosed.

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

- b. Recommend Approval of an Amendment to Exhibit 1 of Attachment C of Resolution No. 15-067 N. C. Adopting Fiscal Year 2015-2016 Positions and Salaries by Defunding One Housing Accounting Specialist Position and Adding One Administrative Analyst I Position in the Confidential, Administrative, Managerial, and Professional Group in the Housing and Community Development Division

For more information, a staff report is enclosed.

Recommendation: By motion, recommend approval by the City Council of the amendment.

14. Policy Items

- a. Update on Development of Rental Inspection Program

Recommendation: No action will be taken.

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**