

# AGENDA



## HOUSING AND COMMUNITY DEVELOPMENT COMMISSION REGULAR MEETING – 7:00 P.M COUNCIL CHAMBERS

Monica Tipton, Chairperson  
Al Roberson, Vice Chair  
Charles Brown III  
Robert Bryant  
Candace Snyder

City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

**THURSDAY, MARCH 2, 2017**



Vallejo City Council Chambers is ADA compliant. Devices for the hearing impaired are available from the City Clerk. 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 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](mailto: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.

**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.

**5. APPROVAL OF MINUTES**

A. Regular Meeting of December 1, 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. Recommendation to Approve Proposed Amendment to Agreement By and Between Vallejo Housing Authority and Vallejo Housing Collaborative, LLC

For more information, a staff report is enclosed.

Recommendation: By motion, recommend approval by the Housing Authority Board of the proposed amendment.

**12. PUBLIC HEARINGS**

**13. ADMINISTRATIVE ITEMS**

- A. Recommendation to Approve and Submit Vallejo Housing Authority's Fiscal Year (FY) 2017-18 Public Housing Agency (PHA) Annual Plan

The Vallejo Housing Authority is required by the U. S. Department of Housing and Urban Development (HUD) to prepare and submit an Annual Plan which established the goals and objectives of the Housing Authority. The Annual Plan for the next planning period is due to HUD by Friday, April 14, 2017. For more information, a staff report is enclosed.

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

- B. Recommendation to Authorize the City Manager to Negotiate an Agreement with Solano County for Homeless Services and with the Community Action Partnership (CAP) Solano Joint Powers Authority (JPA) for Coordinated Entry Staffing

For more information, a staff report is enclosed.

Recommendation: By motion, recommend authorization by the City Manager or his designee(s) to negotiate the terms of an Agreement with Solano County for the provision of services to Vallejo residents experiencing homelessness, and with the CAP Solano JPA for dedicated staffing of a Coordinated Entry Point of Contact in Vallejo.

**14. POLICY ITEMS**

**15. ADJOURNMENT**

**AFFIDAVIT OF POSTING**

I, Michele Lewis-Adamou, Housing and Community Development Division Secretary, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Housing and Community Development Commission, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:15 p.m., Thursday, February 23, 2017.



Dated Thursday, February 23, 2017

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Michele Lewis-Adamou, Division Secretary