

City Hall 555 Santa Clara Street Vallejo, CA 94590

## 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

# THURSDAY, MAY 4, 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. 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 March 2, 2017

## 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

### 12. PUBLIC HEARINGS

A. Proposed Fiscal Year (FY) 2017-18 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 2017-18 Community Development Block Grant (CDBG) Program and HOME Investment Partnerships Program funds. The City's deadline for submitting the Action Plan to HUD is May 15, 2017.

For more information, a staff report is enclosed.

Recommendation: Conduct a public hearing. By motion, recommend approval by the City Council of the proposed FY 2017-18 annual Action Plan, including the allocation of FY 2017-18 CDBG Program and HOME Program funds.

## 13. ADMINISTRATIVE ITEMS

A. Proposed Five Year Regional Strategic Plan to Respond to Homelessness in Solano County

Recommendation: By motion, recommend approval by the City Council of the Regional Strategic Plan.

B. Changes to the Vallejo Housing Authority's Administrative Plan

For more information, a staff report is enclosed. An Executive Summary of the proposed revisions to the Administrative Plan will be provided on the dais at the meeting.

Recommendation: By motion, recommend that the Housing Authority Board approve the proposed changes to the Vallejo Housing Authority's (VHA) Administrative Plan.

## 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 \_\_\_\_\_\_ p.m., Monday, May 1, 2017.

Lur-Adamen

Dated Monday, May 1, 2017

Michele Lewis-Adamou, Division Secretary