

City Hall Council Chambers 555 Santa Clara Street Vallejo, CA 94590

AGENDA

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

Al Roberson, Chairperson Robert Bryant, Vice Chair Tara Beasley-Stansberry Charles Brown III S. Bre Jackson Christina Rodriguez

THURSDAY, MARCH 7, 2019

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Housing and Community Development Commission without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item of interest to them provided they are first recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the Secretary prior to the consideration of the item.

Those wishing to address the Housing and Community Development Commission on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the Commission to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

Members of the public have the right to speak on any item on this agenda. Those wishing to address the Housing and Community Development Commission: 1) during the Community Forum are limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300; and 2) on a Consent Calendar item are limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the Housing and Community Development Commission will be available for public inspection at the Vallejo Housing Authority, 200 Georgia Street, at the same time that the public records are distributed or made available to the Housing and Community Development Commission. Such documents may also be available on the City of Vallejo website at www.cityofvallejo.net subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4507, TDD (707) 649-3562.

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- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

A. Regular Meeting of February 7, 2019

6. REPORT OF PRESIDING OFFICER AND MEMBERS OF THE COMMISSION

SECRETARY'S REPORT

8. COUNCIL LIAISON'S REPORT

9. COMMUNICATIONS AND PRESENTATIONS

- A. Downtown Alley Project Proposal Submitted January 14, 2019
- B. Homeless Emergency Aid Program (HEAP) Funding

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

13. ADMINISTRATIVE ITEMS

A. Recommendation to Approve and Authorize Submission of the Vallejo Housing Authority's Fiscal Year 2019-20 Public Housing Agency Annual Plan

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

Recommendation: By motion, recommend approval and submission of the Vallejo Housing Authority's Fiscal Year 2019-20 Public Housing Agency Annual Plan (for the period covering July 1, 2019 – June 30, 2020) by the Housing Authority Board of Commissioners to the U.S. Department of Housing and Urban Development.

14. POLICY ITEMS

15. ADJOURNMENT

AFFIDAVIT OF POSTING

I, Chari Barrera, Housing and Community Development Commission 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: 00 p. m., March 1, 2019.

Dated: March 1, 2019

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Chari Barrera, Secretary