



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

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

THURSDAY, SEPTEMBER 5, 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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	The 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 City Clerk's 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: chari.barrera@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.
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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**

5. APPROVAL OF MINUTES

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 7, 2019 from Guy Ricca to Catholic Charities of Yolo-Solano, Inc.
- B. Letter dated August 28, 2019 from Guy Ricca to Lutheran Social Services of Northern California

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) 2018-19 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 document required by the U. S. Department of Housing and Urban Development (HUD), and is intended to address affordable housing and community development needs in Vallejo. The Plan includes the period beginning July 1, 2015 and ending June 30, 2020. The draft CAPER describes the City's progress in achieving the objectives in the Consolidated Plan for the period beginning July 1, 2018 and ending June 30, 2019. The CAPER must be submitted to HUD not later than September 30, 2019.

Recommendation: Conduct a public hearing. By motion, recommend approval by the City Council of the FY 2018-19 CAPER.

13. ADMINISTRATIVE ITEMS

- A. Revisions to the Vallejo Housing Authority's Administrative Plan

For more information, a staff report is enclosed.

Recommendation: By motion, recommend approval by the Housing Authority Board of the proposed revisions to the Vallejo Housing Authority's Administrative Plan.

14. POLICY ITEMS

15. ADJOURNMENT

AGENDA

City of Vallejo Housing and Community Development Commission

September 5, 2019

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 7: 00 p. m., August 30, 2019.

Dated: August 30, 2019

Chari Barrera
Chari Barrera, Secretary

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