

# AGENDA



## HOUSING AND COMMUNITY DEVELOPMENT COMMISSION SPECIAL 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

**WEDNESDAY, MAY 31, 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 May 4, 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**

- A. Recommendation to Approve Second Amendment to Extend Term of Agreement By and Between Vallejo Housing Authority and Mira Theatre Guild for Homeless Day Center

For more information, a staff report is enclosed.

Recommendation: By motion, recommend that the Board of Commissioners approve a Second Amendment to the Homeless Day Center Agreement with Mira Theatre Guild.

**12. PUBLIC HEARINGS**

**13. ADMINISTRATIVE ITEMS**

- A. Recommendation to Approve Fiscal Year (FY) 2017-18 Vallejo Housing Authority Budget

For more information, a staff report is enclosed.

Recommendation: By motion, recommend that the Board of Commissioners approve the FY 2017-18 Housing Authority Budget.

- B. Acceptance of the Terms of a U. S. Department of Housing and Urban Development (HUD) Section 108 Loan for Demolition of Vacant Buildings on North Mare Island

For more information, a staff report is enclosed.

Recommendation: By motion, recommend the City Council approve the terms of a Section 108 loan from HUD for demolition and authorize the City Manager or his designee to execute all documents related to the acceptance of the loan.

**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 5:00 P.M., Wednesday, May 24, 2017.



Dated Wednesday, May 24, 2017

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Christina Macias for Michele Lewis-Adamou, Division Secretary