



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AMENDED AGENDA

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

Al Roberson, Chairperson
Monica Tipton, Vice Chair
Tara Beasley-Stansberry
Charles Brown III
Robert Bryant
Rob La Gatta
Christina Rodriguez

THURSDAY, APRIL 5, 2018

	<p>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.</p>
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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 March 1, 2018
6. **REPORT OF PRESIDING OFFICER AND MEMBERS OF THE COMMISSION**
7. **SECRETARY’S REPORT**
8. **COUNCIL LIAISON’S REPORT**
9. **COMMUNICATIONS AND PRESENTATIONS**
 - A. Vallejo Together
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. Amendments to the Fiscal Year 2017-18 Budget

For more information, a staff report is enclosed.

Recommendation: By motion, recommend amendments to the Vallejo Housing Authority (VHA) Fiscal Year (FY) 2017-18 Budget that reflect an increase in expenditures by \$10,000 for office supplies.

12. PUBLIC HEARINGS

13. ADMINISTRATIVE ITEMS

A. Proposed Changes to the Vallejo Housing Authority Administrative Plan

For more information, a staff report is enclosed.

Recommendation: By motion, recommend that the Housing Authority Board approve the proposed changes to the Administrative Plan.

14. POLICY ITEMS

15. ADJOURNMENT

AFFIDAVIT OF POSTING

I, Christina Macias, Housing and Community Development Division Administrative Clerk, 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, California at 5:00 p. m. on April 2, 2018.



Dated: 4/2/2018

Christina Macias, Administrative Clerk