

HOUSING AND REDEVELOPMENT COMMISSION

Thursday, June 2, 2016

REGULAR MEETING

Council Chambers Vallejo City Hall 555 Santa Clara Street

7:00 P.M.

AGENDA

- 1. <u>Call to Order</u>
- 2. <u>Pledge of Allegiance</u>
- 3. Roll Call
- 4. <u>Approval of Agenda</u>

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.

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, located at 200 Georgia Street, 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: <u>gricca@ci.vallejo.ca.us</u>.

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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COMMISSIONERS

Monica Tipton, Chair Nathan Stout, Vice Chair Charles Brown III Robert Bryant Candace Holmes Al Roberson Candace Snyder 5. <u>Approval of Minutes</u>

a. Regular Meeting of April 7, 2016

- 6. <u>Report of Presiding Officer and Members of the Commission</u>
- 7. <u>Secretary's Report</u>
- 8. <u>Council Liaison's Report</u>
- 9. <u>Communications and Presentations</u>
- 10. <u>Community Forum</u>

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. Approval of Amendment to Agreement By and Between Vallejo Housing Authority and MIRA Theatre Guild

For more information, a staff report is enclosed.

Recommendation: By motion, recommend approval by the Vallejo Housing Authority Board of Commissioners of an amendment to a Homeless Day Center Agreement.

b. Approval of FY 2016-17 Vallejo Housing Authority Budget

For more information, a staff report is enclosed.

Recommendation: By motion, recommend approval by the Vallejo Housing Authority Board of Commissioners of the FY 2016-17 Housing Authority Budget. Housing and Redevelopment Commission - Regular Meeting – June 2, 2016

14. Policy Items

a. Update on Rental Inspection Program

Recommendation: None. Informational item only.

15. Adjournment

AFFIDAVIT OF POSTING

I, ______ do hereby certify that I caused to be posted this Meeting Agenda in an area

freely accessible to members of the public on _____

Signature