



**COMMISSIONERS**  
Monica Tipton, Chair  
Nathan Stout, Vice Chair  
Charles Brown III  
Robert Bryant  
Candace Holmes  
Al Roberson  
Candace Snyder

## **HOUSING AND REDEVELOPMENT COMMISSION**

**Thursday, September 1, 2016**

### **REGULAR MEETING**

**Council Chambers  
Vallejo City Hall  
555 Santa Clara Street**

**7:00 P.M.**

### **AGENDA**

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.

***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: [gricca@ci.vallejo.ca.us](mailto:gricca@ci.vallejo.ca.us).***

***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.***

5. Approval of Minutes
  - a. Regular Meeting of June 2, 2016
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
12. Public Hearings
  - a. Draft Fiscal Year (FY) 2015-16 Consolidated Annual Performance and Evaluation Report ("CAPER")

Staff has prepared a draft CAPER for the first year of the City's Consolidated Plan. The Consolidated Plan is a five year planning document required by HUD, and is intended to address community development and affordable housing 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, 2015 and ending June 30, 2016.

Recommendation: Conduct a public hearing. By motion, recommend approval of the FY 2015-16 CAPER by the City Council.

13. Administrative Items
  - a. Election of Officers

Section 1.01 of the Commission's By-Laws state that the Commission shall elect a Chair and a Vice Chair at the first regular meeting of the new fiscal year, (starting July 1). Per the By-Laws, no commissioner may serve more than two consecutive one-year terms as Chair or Vice Chair.

Commissioner Tipton served as Chair in FY 2015-16, and is eligible to serve another term as Chair. Commissioner Stout served as Vice Chair in FY 2015-16, and has not applied for appointment to another term on the Commission. The Brown Act expressly prohibits secret ballots,

Recommendation: Nominate and elect a Chair and a Vice Chair.

14. Policy Items

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**