



HOUSING & REDEVELOPMENT COMMISSION

November 14, 2007

REGULAR MEETING
555 Santa Clara Street
Vallejo, CA 94590

7:30 P.M.

AGENDA

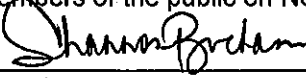
1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda

RECOMMENDATION: Approve the agenda as presented.

Requests for disability-related modifications or accommodations, aids, or services may be made by a person with a disability to the Vallejo Economic Development Division office, located at 555 Santa Clara 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 Economic Development Division may be contacted as follows: Telephone (707) 648-4444; Fax (707) 648-4499; or e-mail: sbuchan@ci.vallejo.ca.us.

The hearing impaired may call the California Relay Service at (800) 735-2922 without TTY/TDD or (800) 735-2929 with TTY/TDD.

I, SHANNON BUCHAN, do hereby certify that I caused a true copy of the above notice and agenda to be delivered to each of the members of the Housing and Redevelopment Commission at the time and manner prescribed by law and posted in an area freely accessible to members of the public on November 9, 2007.



Signature

CHAIR
Mustafa Abdul-Ghaneer
VICE-CHAIR
Rozzana Verder-Aliga, Ed.D.
COMMISSION
Michelle Pitts
Charles Brown III
Chris Platzter
Mike Urick
Carmen Marie Vance



5. Approval of Minutes

- A. RECOMMENDATION: Approve the action minutes from the July 11, 2007, regular meeting.
- B. RECOMMENDATION: Approve the action minutes from the August 8, 2007, regular meeting.
- C. RECOMMENDATION: Approve the action minutes from the October 10, 2007, regular meeting.

6. Report of Presiding Officer and Members of the Commission

7. Secretary's Report

8. Council Liaison's Report

9. Communications and Presentations

None.

10. Community Forum

Anyone wishing to address the Commission on any matter not listed on the Agenda, but within the jurisdiction of the Commission to resolve, may step to the podium and state his/her name and address for the record.

11. Consent Calendar

None.

12. Public Hearings

None.

13. Administrative Items

A. INFORMATIONAL REPORT ON 2007 HOUSING CHOICE VOUCHER
WAITING LIST

At the October 10, 2007, meeting of the Housing and Redevelopment Commission, several commissioners asked for additional information regarding the Vallejo Housing Authority's current waiting list. Commissioners had questions regarding the demographics of the waiting list on both income and race statistics. The report provides an overview of the preference categories on the waiting list and demographic data. Also, the order of preference and selection method pursuant to VHA's Administrative Plan is described. Attached to this report is the U.S. Department of Housing and Urban Development's definition of disabled.



RECOMMENDATION: Informational item only.

B. REVISION OF CHAPTERS THREE, FIVE, FIFTEEN, EIGHTEEN AND NINETEEN OF THE HOUSING AUTHORITY OF THE CITY OF VALLEJO'S ADMINISTRATIVE PLAN

RECOMMENDATION: Review the revised Chapters Three, Five, and Fifteen, and combined/revised Chapters Eighteen and Nineteen of the Administrative Plan, and recommend their adoption by the Housing Authority Board. This report is scheduled to come before the Housing Authority Board on November 27, 2007.

C. INCLUSIONARY ZONING

Resolution approving the forwarding of a draft Inclusionary Zoning Ordinance to the City Council for consideration. The report provides background analysis for the draft inclusionary ordinance, and describes the public input process, issues, and revisions to the draft inclusionary ordinance since February 21, 2007, Planning Commission meeting.

RECOMMENDATION: Approve the forwarding of the attached Resolution for City Council consideration.

14. Policy Items

A. REVIEW OF COMMISSION BY-LAWS

Staff has provided the Commission a marked copy of the bylaws, which has been redlined to incorporate all proposed amendments. The Commission will conduct a discussion of the proposed amendments and take whatever action it determines to be appropriate.

RECOMMENDATION: Approve the proposed amendments to the By-Laws.

15. Adjournment