



## HOUSING & REDEVELOPMENT COMMISSION

March 11, 2009

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](mailto: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 March 5, 2009.

Signature



5. Approval of Minutes

Approval of minutes from December 10, 2008.

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

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. ELECTION OF OFFICERS

Pursuant to Section 1.01 of the By-Laws of the Commission, the Commissioners shall elect a Chair and Vice-Chair at the first meeting of the calendar year. The term of office is one year. Elections shall be by nomination and roll call. The member receiving the highest number of votes shall be elected. The Brown Act prohibits secret ballots.

B. HOUSING AUTHORITY OF THE CITY OF VALLEJO ANNUAL PLAN, FISCAL YEAR 2009-2010

The U.S. Department of Housing and Urban Development (HUD) requires Housing Authorities to prepare an Annual Plan for the Section 8 Housing Choice Voucher (HCV) Program, one of the programs administered by the City's Housing and Community Development Division. It is now time to prepare and submit the Annual Plan for FY 2009-2010. The draft Plan, with a fiscal year from July 1, to June 30, provides details regarding the Authority's immediate operations. On April 7, 2009, the Housing Authority is scheduled to hold a public hearing to receive comments on the Plan. This Plan must be submitted to HUD by April 17, 2009.



Recommendation: Review the draft Annual Plan for FY 2009-2010, and recommend its approval by the City of Vallejo Housing Authority Board of Commissioners.

C. STUDY SESSION ON OVERVIEW OF HOUSING IN VALLEJO

In October 2008, the Vallejo City Council finalized and codified their collective goals in an Areas of Focus document. Under the heading "Improve Quality of Life", the Council stated that one of their goals was to ensure a range of housing options available to the community with a focus on homeownership. This report will provide an overview of available housing in Vallejo, address housing needs, and provide staff recommendations for the use of allocated affordable housing funds.

Recommendation: No action is requested.

D. STATUS OF COUNTRY CLUB CREST NEIGHBORHOOD PRESERVATION PROJECT IN FLOSDEN REDEVELOPMENT PROJECT AREA

Staff is presenting an update on the status of this project at this time. For more information, a staff report is enclosed with the agenda.

Recommendation: Informational item only. No action to be taken.

14. Policy Items

None.

15. Adjournment