



## HOUSING & REDEVELOPMENT COMMISSION

May 14, 2008

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

Vallejo City Council Chambers  
555 Santa Clara Street  
Vallejo, CA 94590

7:30 P.M.

### AGENDA

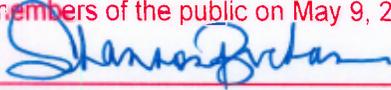
1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda

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 May 9, 2008.



Signature

5. Approval of Minutes  
6. Report of Presiding Officer and Members of the Commission

7. Secretary's Report

8. Council Liaison's Report

9. Communications and Presentations

1. Letter from Betty Frank regarding the North Vallejo Senior Lunch Room remaining in its current location. (See Agenda Item: Admin. 13 A)
2. Housing Authority News – April 2008, newsletter

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. RECEIVE COMMENT ON AND DISCUSS, NORTH VALLEJO SENIOR LUNCH ROOM'S REQUEST TO REMAIN IN ITS CURRENT LOCATION RATHER THAN RELOCATE TO THE NORTH VALLEJO COMMUNITY CENTER

Recommendation: Prepare and provide a recommendation to the City Council, the Housing Authority and/or the Redevelopment Agency regarding site selection, site improvement, and or contracts related to the site of the North Vallejo Senior Lunch Room in accordance with what the Commission finds to be appropriate.

- B. RECEIVE INPUT FROM STAFF, DISCUSS, CAREFULLY CONSIDER AND PROVIDE INPUT TO STAFF, REGARDING ITS PROPOSAL THAT THE HOUSING & REDEVELOPMENT COMMISSION AMEND ITS MEETING SCHEDULE FROM MONTHLY TO EVERY OTHER MONTH



Recommendation: Regard this as an informational item at this meeting. Discuss the matter and agenda for follow-up discussion and action. At that time it is anticipated that staff will have answered all questions and satisfied any concerns the Commission may have regarding staff's proposal that the Commission amend its meeting schedule.

C. APPROVAL OF RESOLUTION AMENDING HRC BY-LAWS

Recommendation: Adopt the enclosed resolution amending Section 3.01, Regular Meetings, of the By-Laws of the Housing and Redevelopment Commission of the City of Vallejo.

14. Policy Items

None.

15. Adjournment