



## HOUSING AND REDEVELOPMENT COMMISSION

Thursday, April 7, 2011

### REGULAR MEETING

Council Chambers  
Vallejo City Hall  
555 Santa Clara Street

7:00 P.M.

### AGENDA

#### **COMMISSIONERS**

*Mike Urick, Chair  
Mustafa Abdul-Ghane, Vice Chair  
Charles Brown III  
Robert Bryant  
Richard Burnett  
Earnestine Lawson  
Kathleen O'Sullivan*

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.

5. Approval of Minutes
  - a. Special Meeting of March 17, 2011
6. Report of Presiding Officer and Members of the Commission
7. Secretary's Report
8. Council Liaison's Report

***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.***

9. Communications and Presentations

- a. Status Report on Future of Redevelopment Agencies
- b. Status Report on Subregional Entity in Solano County for Regional Housing Needs Allocation

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

- a. Amendment of FY 2010/2011 Vallejo Housing Authority Budget to Allocate \$3,750 for Evaluation of Regional Housing Needs Allocation

For more information, a staff report is enclosed with the agenda.

Recommendation: By motion, recommend approval by the Vallejo Housing Authority Board of an amendment to the FY 2010/2011 Housing Authority Budget.

12. Public Hearings

- a. Amendments to Consolidated Plan

In May, 2010, the City adopted a Consolidated Plan, which covers the period beginning July 1, 2010, and ending June 30, 2015. As a condition of continuing to receive certain Federal funding, this Plan is a document required by the U. S. Department of Housing and Urban Development (HUD). The Plan addresses affordable housing and community development needs in Vallejo. Staff is proposing amendments to the Consolidated Plan to: (1) address the needs of homeless persons as a higher priority, and (2) establish economic development as a priority. For more information, a staff report is enclosed.

Recommendation: By motion, recommend approval by the Vallejo City Council of amendments to the Consolidated Plan as presented by staff.

13. Administrative Items

- a. FY 2011/2012 Action Plan, and FY 2011/2012 and 2012/2013 Community Development Block Grant (CDBG) and HOME Investment Partnerships Program Allocations

For each year of the City's Consolidated Plan, the City is required to submit an "Action Plan" to HUD, which this year will include the City's proposed allocation of CDBG and HOME Program funds in FY 2011/2012. The deadline to submit the FY 2011/2012 Action Plan is May 13, 2011.

Staff estimates the City will receive \$1,167,436 annually in CDBG Program funds over the next two years. This represents a decrease in funding from the current fiscal year (2010/2011) of 7.5 percent. Staff also estimates the City will receive \$50,000 in CDBG program income (revenue) each year. Therefore, the estimated total amount of CDBG Program funds available to allocate in each of the next two fiscal years is \$1,217,436.

In addition, staff estimates the City will receive \$618,016 annually in HOME Program funds over the next two years. This represents a decrease in funding from FY 2010/2011 of 9.5 percent. Staff estimates the City will receive \$100,000 in HOME program income in each year. This means that the estimated total amount of HOME Program funds available to allocate in each of the next two fiscal years is \$718,016.

In November, 2010, the City adopted a two year funding cycle for the allocation of CDBG and HOME Program funds. Accordingly, staff is presenting the funding recommendations of a Commission Ad Hoc Committee, (Burnett, Chair; and Bryant), and staff, for CDBG and HOME Program activities and projects for the next two fiscal years, ( 2011/2012 and 2012/2013). For more information, a staff report is enclosed with the agenda.

Recommendations:

- (1) By motion, recommend approval by the Vallejo City Council of the FY 2011/2012 Action Plan as presented by staff, containing FY 2011/2012 and 2012/2013 CDBG Program funding allocations as presented by the Ad Hoc Committee and staff, but not including FY 2011/2012 HOME Program allocations.
- (2) By motion, recommend approval by the Vallejo City Council of FY 2011/2012 and 2012/2013 HOME Program funding allocations as presented by the Ad Hoc Committee and staff.

b. Commissioner Term Limits (as Requested by the Chair)

The Vallejo City Council adopted Resolution No. 09-209 N. C. on September 2, 2009, appointing Housing and Redevelopment Commissioners, and setting initial terms to end on June 30 in 2011, 2012, and 2013. Section 1.01 of the Commission's By-Laws states that the election of officers shall take place at the first regular meeting of the new calendar year. The Commission may wish to request that the City Council revise terms to end December 31 to coincide with the Commission's By-Laws.

Recommendation: By motion, recommend to the Vallejo City Council that it revise Commissioner terms to end on December 31.

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**