



HOUSING AND REDEVELOPMENT COMMISSION

Thursday, June 2, 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. Regular Meeting of May 5, 2011
6. Report of Presiding Officer and Members of the Commission
7. Secretary's Report
8. Council Liaison's Report
9. Communications and Presentations

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.

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.

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. Fiscal Year (FY) 2011/2012 Housing Authority of the City of Vallejo Budget

Staff Recommendation: By motion, recommend approval by the Housing Authority of the City of Vallejo Board of Commissioners of the FY 2011/2012 Vallejo Housing Authority Budget.

b. Fiscal Year (FY) 2011/2012 HOME Program Agreement By and Between Vallejo Neighborhood Housing Services, Inc. and the City of Vallejo.

Staff Recommendation: By motion, recommend approval by the Vallejo City Council of a FY 2011/2012 HOME Program Agreement with Vallejo Neighborhood Housing Services.

c. Buchongo Settlement Agreement Report for Calendar Year 2010

Staff Recommendation: Informational item only.

12. Public Hearings

13. Administrative Items

a. Proposed Revisions to Chapter Six of the Vallejo Housing Administrative Plan

Staff Recommendation: Review the proposed changes to Chapter Six of the Vallejo Housing Authority Administrative Plan, and by motion, recommend approval of the proposed changes by the Housing Authority of the City of Vallejo Board of Commissioners.

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