



HOUSING AND REDEVELOPMENT COMMISSION

Thursday, February 2, 2012

REGULAR MEETING

Council Chambers
Vallejo City Hall
555 Santa Clara Street

7:00 P.M.

AGENDA

COMMISSIONERS
Mike Urick, Chair
Charles Brown III, Vice
Chair
Robert Bryant
Gene Carter
Earnestine Lawson
Kathleen O' Sullivan
Catherine Parker

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 December 8, 2011
6. Report of Presiding Officer and Members of the Commission
7. Secretary'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.

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.

8. Council Liaison's Report
9. Communications and Presentations
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. Appointment of Executive Director of the Vallejo Housing Authority

Recommendation: None. Informational item.

12. Public Hearings

13. Administrative Items

- a. Recent Redevelopment Agency Changes and Impacts in the City of Vallejo

Recommendation: None. Informational item.

14. Policy Items

- a. FY 2012/2013 CDBG and HOME Program Funding Allocations

In 2011, the City allocated FY 2011/2012 and estimated FY 2012/2013 CDBG and HOME Program funds to several projects and activities. This effort was assisted by a Commission Ad Hoc Committee on Requests for Funding (Burnett, Chair; Bryant), which received public presentations from non-profit agencies, and considered funding proposals submitted for FY 2011/2012 and FY 2012/2013. HUD has notified the City that in FY 2012/2013, (which begins July 1, 2012) its CDBG and HOME Program funding allocations will be significantly reduced. Staff recommends that the Commission re-establish an Ad Hoc Committee to develop, with staff, revised funding recommendations for the Commission's action not later than April 5, 2012.

Recommendation: Create an Ad Hoc Committee, (consisting of no more than three Commissioners)

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