



HOUSING AND REDEVELOPMENT COMMISSION

Thursday, May 3, 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
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. Regular Meeting of April 5, 2012
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.

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

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. Loan Modification Policy

Recommendation: Review the proposed loan policy and by motion, recommend its approval by the Vallejo City Council, and the Housing Authority of the City of Vallejo Board of Commissioners.

b. Fiscal Year (FY) 2011/2012 HOME Investment Partnerships Program Budget Amendment

Recommendation: By motion, recommend an amendment to the FY 2011/2012 HOME Program Budget to the City Council.

12. Public Hearings

13. Administrative Items

a. Housing Authority of the City of Vallejo Applications, Waiting List, and Tenant Selection Administrative Plan Revisions – Chapter 4

Recommendation: By motion, recommend approval of revisions to Chapter 4 of the Administrative Plan to the Housing Authority Board.

b. Proposed Neighborhood Stabilization Program 3 (“NSP3”) Amendments

Recommendation: By motion, recommend approval by the Vallejo City Council of proposed amendments to the City of Vallejo Neighborhood Stabilization Program 3.

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