



HOUSING AND REDEVELOPMENT COMMISSION

Thursday, June 7, 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 May 3, 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. Fiscal Year (FY) 2012/2013 Community Development Block Grant (CDBG) Program and HOME Investment Partnerships Program Funding Allocations Approved by Vallejo City Council on May 8, 2012

Recommendation: Informational item only.

12. Public Hearings

13. Administrative Items

- a. Permanent Supportive Housing/Homeless Project

Recommendation: By motion, recommend approval by the Vallejo Housing Authority Board of Commissioners to:

(1) authorize the Executive Director or his designees to negotiate and execute an Agreement by and between Anka Behavioral Health, Inc., and the Vallejo Housing Authority, in a not to exceed amount of \$500,000, to provide supportive services to chronically homeless persons in the City of Vallejo;

(2) reallocate \$700,000 in Housing Authority housing development project funds previously budgeted for the completion of a for-ownership affordable housing project at Mini and Stanford Drives in Vallejo, ("Graham Gardens"), to permanent supportive housing for homeless persons, thereby increasing the amount of funds approved for homeless supportive housing to \$1 million; and

(3) by or before June 30, 2012, issue a Request for Proposals for permanent supportive housing for homeless persons in Vallejo in a not to exceed amount of \$1 million.

b. Proposed FY 2012/2013 Vallejo Housing Authority Budget

Recommendation: Review, and by motion, recommend approval of the proposed FY 2012/2013 Housing Authority Budget by the Housing Authority Board of Commissioners.

14. Policy Items

15. Adjournment

AFFIDAVIT OF POSTING

I, Michele Lewis - Adamou do hereby certify that I caused to be posted this Meeting Agenda in an area freely accessible to members of the public on June 1, 2012.

Michele Lewis - Adamou
Signature