



## HOUSING AND REDEVELOPMENT COMMISSION

Thursday, December 6, 2012

### REGULAR MEETING

Council Chambers  
Vallejo City Hall  
555 Santa Clara Street

7:00 P.M.

**COMMISSIONERS**  
Charles Brown III, Chair  
Catherine Parker, Vice  
Chair  
Robert Bryant  
Earnestine Lawson  
Kathleen O' Sullivan

### AMENDED AGENDA [1]

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 November 1, 2012
6. Report of Presiding Officer and Members of the Commission
7. Secretary's Report

[1] Recommendation at Item 13.b. has been amended.

***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.***

8. Council Liaison's Report

9. Communications and Presentations

a. Overview of Community Development Block Grant (CDBG) Program

b. Presentation on Homelessness by "Vallejo Together"

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

12. Public Hearings

13. Administrative Items

a. Section Eight Management Assessment Program (SEMAP)

Recommendation: Informational item only. No action will be taken. For more information, a staff report is enclosed with the agenda.

b. Permanent Supportive Housing Project

Recommendation: By motion, recommend authorization by the Housing Authority Board of Commissioners to: (1) select the Vallejo Housing Collaborative (VHC) as the project sponsor for a supportive permanent housing project, and (2) approve the expenditure of up to \$100,000 from Housing Authority Fund 124 for a consultant to provide technical assistance and capacity-building to VHC. For more information, a staff report is enclosed with the agenda.

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**