



**COMMISSIONERS**  
Charles Brown III, Chair  
Catherine Parker, Vice Chair  
Robert Bryant  
Candace Holmes  
Earnestine Lawson  
Nathan Stout  
Monica Tipton

## HOUSING AND REDEVELOPMENT COMMISSION

Thursday, November 6, 2014

### REGULAR MEETING

Council Chambers  
Vallejo City Hall  
555 Santa Clara Street

7:00 P.M.

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

***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.***

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 September 17, 2014

6. Report of Presiding Officer and Members of the Commission

7. Secretary's Report

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. Fiscal Year 2014/2015 Community Development Block Grant (CDB) Program and HOME Investment Partnerships Program Budget Amendments.

For more information, a staff report is enclosed with the agenda.

Recommendation: By motion, recommend approval of budget amendments by the City Council.

12. Public Hearings

13. Administrative Items

a. Election of Officers

Section 1.01 of the Commission's By-Laws state that the Commission shall elect a Chair and a Vice Chair at the first regular meeting of the new fiscal year, (starting July 1), who shall serve for one year. Section 1.04 states that no Commissioner shall serve more than two one-year consecutive terms as Chair or Vice Chair.

Commissioner Brown is not eligible to serve another term as Chair. Commissioner Parker is not eligible to serve another term as Vice Chair. The Brown Act expressly prohibits secret ballots.

For more information, an excerpt from the By-Laws is enclosed with the agenda.

Recommendation: Nominate and elect a Chair and a Vice Chair.

- 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