



COMMISSIONERS
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HOUSING AND REDEVELOPMENT COMMISSION

Monday, July 14, 2014

SPECIAL 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.

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. Regular Meeting of June 5, 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. Statutory Changes to the Housing Choice Voucher Program

Recommendation: No action will be taken. Informational item only.

12. Public Hearings

a. Proposed Section 108 Guaranteed Loan Application

The City of Vallejo has plans for the re-use and development of the northern section of the former Mare Island Naval Shipyard, in accordance with the Mare Island Specific Plan, which was adopted in 1999. There are currently several buildings on North Mare Island that need to be demolished to remove a public safety hazard and in order to proceed with new development. One option to complete this activity includes the City applying for a federal Section 108 loan from the U. S. Department of Housing and Urban Development (HUD). This program allows cities to borrow money for various land-readiness purposes using future

federal Community Development Block Grant (CDBG) Program funding allocations as guarantees on the loan. The recommendation includes a proposal, as a first option, to repay the Section 108 loan with Measure B funds.

Recommendation: Conduct a public hearing. By motion, recommend approval of a Section 108 Loan Application by the City Council.

13. Administrative Items
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