



**COMMISSIONERS**  
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## HOUSING AND REDEVELOPMENT COMMISSION

Thursday, December 3, 2015

### 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
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.

*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: [Guy.Ricca@cityofvallejo.net](mailto:Guy.Ricca@cityofvallejo.net)*

*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.*

5. Approval of Minutes
  - a. Minutes of regular meeting of November 5, 2015
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. Recommend Adoption of Resolutions Authorizing the Executive Director of the Vallejo Housing Authority and the City Manager of the City of Vallejo to Execute an Amendment to Existing Agreement Between the Parties for the Provision of Administrative, Legal, Technical, and Clerical Assistance

Recommendation: By motion, recommend the Vallejo City Council and the Vallejo Housing Authority Board adopt Resolutions authorizing the Executive Director and the City Manager to execute a Second Amendment to the Agreement with the City of Vallejo for Administrative, Legal, Technical, and Clerical assistance.

12. Public Hearings
  - a. Community Development and Housing Needs

In accordance with its Citizen Participation Plan, the City holds at least one public hearing each year on community development and housing needs in Vallejo. The purpose of this public hearing is to determine whether and how these needs may have changed significantly from those documented in the Consolidated Plan and if so what, if any, revisions to proposed activities may be appropriate.

Recommendation: Conduct a public hearing to receive comments.

13. Administrative Items

a. Update on Homeless Day Center

Recommendation: Informational item only. Additional information is enclosed with the agenda packet.

b. Development of the Residential Rental Inspection Program

Recommendation: This is an informational item. Staff will be available to take Commission input and answer questions regarding the process and program.

c. Update on Vallejo Housing Collaborative

Recommendation: Receive an update on Vallejo Housing Collaborative and provide input.

d. Amendments to Fiscal Year (FY) 2015-16 HOME Investment Partnerships Program Budget

Recommendation: By motion, recommend approval by the City Council of amendments to the FY 2015-16 HOME Program budget, as proposed by staff.

e. Ad Hoc Committee on Requests for Fiscal Year (FY) 2016-17 Community Development Block Grant (CDBG) Program and HOME Investment Partnerships Program Funding

Recommendation: Establish an Ad Hoc Committee on Requests for FY 2016-17 CDBG Program and HOME Program Funding. Determine no more than three Commissioners who will serve on the Ad Hoc Committee.

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**