

**City of Vallejo
Housing and Community Development Commission
Vallejo Room
March 10, 2025**

ACTION MINUTES

1. Call to Order

The Housing and Community Development (HCD) Commission of the City of Vallejo met in a regular meeting at 7:08 p.m. on Thursday, March 10, 2025.

2. Pledge of Allegiance

3. Roll Call

Present: Jackson, Bunde, Patrick

Absent/Excused: Smith

Absent/Unexcused: None

Liaison: Councilmember Lediju, Absent

Staff: Chari Francisco, Administrative Manager/HCD Commission Secretary
Alicia M. Jones, Housing Director

4. Presentations

None

5. Report of the City Council Liaison

None

6. Community Forum

None

7. Public Comment Regarding Consent Calendar Items

None

8. Consent Calendar and Approval of the Agenda

A. Approval of Agenda

Bunde made the motion to approve the agenda. This was seconded by Patrick.

ROLL CALL:

Ayes: Jackson, Bunde, Patrick

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Smith

Absent/Unexcused: Commissioners: None

The motion passed unanimously by commission members present, 3-0-0.

B. Approval of Minutes

1. December 5, 2024 – Regular
2. January 7, 2025 – Special

Patrick made a motion to approve the minutes. This was seconded by Bunde

ROLL CALL:

Ayes: Jackson, Bunde, Patrick

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Smith

Absent/Unexcused: Commissioners: None

The motion passed unanimously by commission members present, 3-0-0.

C. Other Consent Items

None

9. Action Calendar

A. RECOMMENDATION TO APPROVE THE 5-YEAR PUBLIC HOUSING AGENCY PLAN FOR FISCAL YEAR 2025-26 THROUGH 2029-30 AND FY 2025-26 ANNUAL (FOR THE PERIOD COVERING JULY 1, 2025 – JUNE 30, 2026) PUBLIC HOUSING AGENCY (PHA) PLANS, AND AUTHORIZING THEIR SUBMISSION TO THE U.S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Jones presented the purpose of 5-Year PHA Plan. Jones responded to questions from the Commissioners. Commissioners provided feedback to staff.

Bunde made the motion to recommend through a resolution by the Housing and Community Development Commission to the Housing Authority of the City of Vallejo Housing Authority Board of Directors to approve the Vallejo Housing Authority's Fiscal Year (FY) 2025-29 Five-Year (for the period covering July 1, 2025 – June 30, 2029) Public Housing Agency (PHA) Plan, and authorize its submission to the U.S. Department of Housing and Urban Development (HUD) Office of Public and Indian Housing. This was seconded by Patrick.

ROLL CALL:

Ayes: Jackson, Bunde, Patrick

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Smith

Absent/Unexcused: Commissioners: None

The motion passed unanimously by commission members present, 3-0-0.

B. RECOMMENDATION TO APPROVE PROPOSED REVISIONS TO CITY OF VALLEJO CITIZEN PARTICIPATION PLAN

Consultant John Callow presented the purpose and background of amendments to the Citizen Participation Plan. Callow responded to questions from the Commissioners.

Patrick made the motion to recommend through a resolution by the Housing and Community Development Commission to the City Council to authorize the Executive Director to execute approval of amendments to the City of Vallejo Citizen Participation Plan (Citizen Participation Plan). This was seconded by Bunde.

ROLL CALL:

Ayes: Jackson, Bunde, Patrick

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Smith

Absent/Unexcused: Commissioners: None

The motion passed unanimously by commission members present, 3-0-0.

C. RECOMMENDATION TO CONDUCT A PUBLIC HEARING FOR FY 2025-30 CONSOLIDATED PLAN AND FY 2025-26 ANNUAL ACTION PLAN (AAP)

Callow presented the purpose and background of the Consolidated Plan. Callow responded to questions from the Commissioners. Jones responded to questions from the Commissioners.

The Chair requested that staff provide an update to Commissioners on the amount of NSP funds available.

Bunde made the motion to conduct a public hearing. This was seconded by Patrick.

ROLL CALL:

Ayes: Jackson, Bunde, Patrick

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Smith

Absent/Unexcused: Commissioners: None

The motion passed unanimously by commission members present, 3-0-0.

10. Written Communications

None

11. Regular Reports

A. Report of the Secretary

Assistant City Manager Haen will provide an update on Sonoma Estates during the April Commission meeting scheduled for April 3, 2025.

B. Report of the City Attorney

None

C. Report of the Presiding Officer and members of the Housing and Community Development Commission

Patrick commented that a food distribution will be held on the first and third Saturdays beginning in April at 500 Arkansas Street.

D. Report of Subcommittees

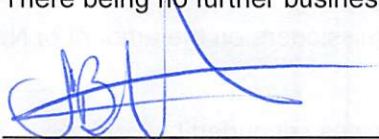
None

12. Other Agenda Items

None

13. Adjournment

There being no further business, at 9:21 p.m., the meeting was adjourned.



S. BRE JACKSON, Chair

ATTEST:


CHARI FRANCISCO, Secretary