

AGENDA



**JFK Library
Joseph Room
505 Santa Clara Street
Vallejo, CA 94590**

HOUSING AND COMMUNITY DEVELOPMENT COMMISSION SPECIAL MEETING – 7:00 P.M

Robert Bryant, Chair
Christina Rodriguez, Vice Chair
Tara Beasley-Stansberry
Charles Brown III
Ylonda Calloway
S. Bre Jackson

THURSDAY, JANUARY 23, 2020

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Housing and Community Development Commission without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item of interest to them provided they are first recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the Secretary prior to the consideration of the item.

Those wishing to address the Housing and Community Development Commission on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the Commission to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

Members of the public have the right to speak on any item on this agenda. Those wishing to address the Housing and Community Development Commission: 1) during the Community Forum are limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300; and 2) on a Consent Calendar item are limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the Housing and Community Development Commission will be available for public inspection at the Vallejo Housing Authority, 200 Georgia Street, at the same time that the public records are distributed or made available to the Housing and Community Development Commission. Such documents may also be available on the City of Vallejo website at www.cityofvallejo.net subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4507, TDD (707) 649-3562.

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The Vallejo City Council Chambers is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office 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: chari.barrera@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.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**

A. Special Meeting of November 14, 2019

6. REPORT OF PRESIDING OFFICER AND MEMBERS OF THE COMMISSION**7. SECRETARY'S REPORT****8. COUNCIL LIAISON'S REPORT****9. COMMUNICATIONS AND PRESENTATIONS**

Financial Report for FY 2019-20 from staff.

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****A. Proposed Amendments to Consolidated Plan**

As a condition of receiving certain federal housing and community development funding, the City of Vallejo is required to adopt a "Consolidated Plan". The Consolidated Plan is a five-year planning document required by the U. S. Department of Housing and Urban Development (HUD) that is intended to address the City's housing and community development needs. The City's current Consolidated Plan includes the period beginning July 1, 2015 and ending June 30, 2020. Staff proposes amendments to five of the seven five-year goals in the Plan. This hearing will provide an opportunity for residents and other interested parties to comment on the proposed amendments.

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

Recommendation: Conduct a public hearing. No other action will be taken.

B. Housing and Community Development Needs

The City's next Consolidated Plan will include the period beginning July 1, 2020 and ending June 30, 2025. The City's deadline for submitting the Consolidated Plan to HUD is May 15, 2020.

According to the City's Citizen Participation Plan, before a draft of the Consolidated Plan is prepared, the City will hold at least one public hearing to gather information and receive comments on housing and community development needs in Vallejo. This hearing will also provide an opportunity for residents and other interested parties to comment on how the City's CDBG Program and HOME Program funds may be used in Fiscal Year 2020-21.

For more information, a staff report is enclosed.

Recommendation: Conduct a public hearing. No other action will be taken.

13. ADMINISTRATIVE ITEMS

- A. Establish Ad Hoc Committee on Fiscal Year (FY) 2020-21 CDBG Program and HOME Program Funding Process

As in previous years, the Commission may wish to form an Ad Hoc Committee to conduct the FY 2020-21 CDBG Program and HOME Program funding process on behalf of the Commission. This may include funding recommendations from the Committee and staff.

Recommendation: Establish an Ad Hoc Committee of no more than three Commissioners.

15. POLICY ITEMS**16. ADJOURNMENT****AFFIDAVIT OF POSTING**

I, Chari Barrera, Housing and Community Development Commission Secretary, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Housing and Community Development Commission, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 p. m. on January 15, 2020.

Dated: 01/15/2020

Chari Barrera
Chari Barrera, Secretary