

**City of Vallejo
Housing and Community Development Commission
Via Teleconference
December 3, 2020**

ACTION MINUTES

1. Call to Order

The Housing and Community Development Commission of the City of Vallejo met in a regular virtual meeting on Thursday, December 3, 2020 at 7:00 p. m.

2. Pledge of Allegiance

3. Roll Call

Present: Beasley-Stansberry, Bryant (arrived at 7:15 p.m.), Calloway, Jackson, Long, Waddell

Absent/Excused: Rodriguez

Absent/Unexcused: None

Liaison: Councilmember Sunga, Absent/Excused

Staff: Judy Shepard-Hall, Housing and Community Development Program Manager
Guy Ricca, Temp. Senior Community Development Analyst
Chari Barrera, Administrative Analyst II
Natalie Peterson, Administrative Analyst I

4. Approval of Agenda

Jackson made a motion to approve the Agenda. The motion was seconded by Long.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry, Calloway, Jackson, Long, Waddell

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Rodriguez

Absent/Unexcused: Commissioners: Bryant

The motion passed unanimously, 5-0-0.

5. Approval of Minutes

Calloway made a motion to approve the Minutes. The motion was seconded by Beasley-Stansberry.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry, Calloway, Jackson, Long, Waddell

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Rodriguez

Absent/Unexcused: Commissioners: Bryant

The motion passed unanimously, 5-0-0.

6. Report of Presiding Officer and Members of the Commission

There were no reports.

7. Secretary's Report

Catholic Charities of Yolo-Solano Rental Assistance Program Update

8. Council Liaison's Report

There was no report.

9. Communications and Presentations

Peterson and Shepard-Hall discussed the 2021 Point-in-Time Homeless Count.

10. Community Forum

There were no speakers from the public.

11. Consent Calendar

12. Public Hearings

13. Administrative Items

A. Fiscal Year (FY) 2019-20 Low- and Moderate-Income Housing Asset Fund (LMIHAF)
Annual Report

Barrera reviewed the item. Bryant made a motion to approve the item. The motion was seconded by Beasley-Stansberry.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry, Bryant, Calloway, Jackson, Long, Waddell

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Rodriguez

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

B. FY 2021-22 Community Development Block Grant (CDBG) Program and HOME Investment Partnerships (HOME) Program Funding Process and Criteria

Ricca reviewed the item. Jackson made a motion to approve the item. The motion was seconded by Bryant.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry, Bryant, Calloway, Jackson, Long, Waddell

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Rodriguez

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

C. Establishment an Ad Hoc Committee on FY 2021-22 CDBG Program and HOME Program Funding Allocations

Ricca reviewed the item. Beasley-Stansberry, Bryant, and Long volunteered to serve on the Ad Hoc Committee.

14. Policy Items

There were no policy items.

15. Adjournment

There being no further business, at 7:49 p. m. the meeting was adjourned.

Respectfully submitted,

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CHARI BARRERA, Secretary

**City of Vallejo
Housing and Community Development Commission
Via Teleconference
January 7, 2021**

ACTION MINUTES

1. Call to Order

The Housing and Community Development Commission of the City of Vallejo met in a regular virtual meeting on Thursday, January 7, 2021 at 7:04 p. m.

2. Pledge of Allegiance

3. Roll Call

Present: Beasley-Stansberry, Calloway, Jackson, Long, Rodriguez, Waddell (arrived at 7:07 p.m.)

Absent/Excused: None

Absent/Unexcused: Bryant

Liaison: Councilmember Diaz, Absent

Staff: Judy Shepard-Hall, Housing and Community Development Program Manager
Guy Ricca, Temp. Senior Community Development Analyst
Chari Barrera, Administrative Analyst II
Natalie Peterson, Administrative Analyst I

4. Approval of Agenda

Rodriguez made a motion to approve the Agenda. The motion was seconded by Beasley-Stansberry.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry, Calloway, Jackson, Long, Rodriguez

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: Bryant, Waddell

The motion passed unanimously, 5-0-0.

5. Approval of Minutes

6. Report of Presiding Officer and Members of the Commission

There were no reports.

7. Secretary's Report

Peterson reported on the Request for Proposals for Fiscal Year 2021-22 Community Development Block Grant Program Funding.

8. Council Liaison's Report

There was no report.

9. Communications and Presentations

There were no communications and presentations.

10. Community Forum

There were no speakers from the public.

11. Consent Calendar

12. Public Hearings

A. Housing and Community Development Needs

Peterson reviewed the item. The Chair opened the Public Hearing. There were no public comments. The Chair closed the Public Hearing.

B. Substantial Amendment to Fiscal Year 2020-21 Action Plan

Peterson reviewed the item. The Chair opened the Public Hearing. There were no public comments. The Chair closed the Public Hearing. Beasley-Stansberry made a motion to approve the item. The motion was seconded by Rodriguez.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry, Calloway, Jackson, Long, Rodriguez, Waddell

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: Bryant

The motion passed unanimously, 6-0-0.

13. Administrative Items

A. Fiscal Year 2020-21 HOME Investment Partnerships Program Budget Amendments

Barrera reviewed the item. Beasley-Stansberry made a motion to approve the item. The motion was seconded by Rodriguez.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry, Calloway, Jackson, Long, Rodriguez, Waddell

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: Bryant

The motion passed unanimously, 6-0-0.

B. Appointment of One Housing and Community Development Commissioner to Serve on the Vallejo Homeless Navigation Center Joint Powers Authority

Shepard-Hall reviewed the item. Beasley-Stansberry volunteered to serve on the Vallejo Homeless Navigation Center Joint Powers Authority.

14. Policy Items

There were no policy items.

15. Adjournment

There being no further business, at 7:46 p. m. the meeting was adjourned.

Respectfully submitted,

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CHARI BARRERA, Secretary