

**City of Vallejo
Housing and Community Development Commission
Via Teleconference
May 6, 2021**

ACTION MINUTES

1. Call to Order

The Housing and Community Development Commission of the City of Vallejo met in a virtual meeting on Thursday, May 6, 2021 at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Beasley-Stansberry, Bryant, Calloway (arrived at 7:07 p.m.), Jackson (arrived at 7:26 p.m.) Long, Rodriguez, Waddell

Absent/Excused: None

Absent/Unexcused: None

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
Randy Risner, Chief Asst. City Attorney

4. Approval of Agenda

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

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry, Bryant, Long, Rodriguez, Waddell

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 5-0-0.

5. Approval of Minutes

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

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry, Bryant, Long, Rodriguez, Waddell

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: None

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

There was no report.

8. Council Liaison's Report

There was no report.

9. Communications and Presentations

Risner presented an overview of the Brown Act.

10. Community Forum

There were no speakers.

11. Consent Calendar

12. Public Hearings

A. Proposed Fiscal Year (FY) 2021-22 Annual Action Plan

Ricca reviewed the item. The Chair opened the public hearing. There being no speakers, the Chair closed the public hearing. After discussion, Beasley-Stansberry made a motion to approve the item. The motion was seconded by Long.

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 7-0-0.

- B. Second Proposed Substantial Amendment to the Fiscal Year (FY) 2019-20 Annual Action Plan to Include the Allocation of Round Three of Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant (CDBG) Program Coronavirus (CDBG-CV3) Funds

Barrera reviewed the item. The Chair opened the public hearing. There being no speakers, the Chair closed the public hearing. After discussion, Beasley-Stansberry made a motion to approve the item. The motion was seconded by Bryant.

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 7-0-0.

- C. Proposed Substantial Amendments to Fiscal Year (FY) 2020-24 Consolidated Plan and FY 2020-21 Annual Action Plan

Ricca and Shepard-Hall reviewed the item. The Chair opened the public hearing. There being no speakers, the Chair closed the public hearing. After discussion, 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, Rodriguez, Waddell

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 7-0-0.

13. Administrative Items

A. Homeless Navigation Center

Shepard-Hall provided an update on the Homeless Navigation Center

14. Policy Items

There were no policy items.

15. Adjournment

There being no further business, at 8:41 p. m. the meeting was adjourned.

Respectfully submitted,

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CHARI BARRERA, Secretary