

**City of Vallejo
Housing and Community Development Commission
Via Teleconference
November 4, 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, November 4, 2021 at 7:04 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Beasley-Stansberry, Bunde, Jackson, James, Waddell

Absent/Excused: Long

Absent/Unexcused: Calloway

Liaison: Councilmember Loera-Diaz: Absent

Staff: Gillian Hayes, Interim Assistant City Manager
Guy Ricca, Temp. Senior Community Development Analyst
Chari Barrera, Administrative Analyst II

4. Approval of Agenda

Bunde made a motion to approve the Agenda as amended. The motion was seconded by Jackson.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry, Bunde, Jackson, James, Waddell

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Long

Absent/Unexcused: Commissioners: Calloway

The motion passed unanimously, 5-0-0.

5. Approval of Minutes

Bunde made a motion to approve the Minutes of the regular meeting of September 2, 2021. The motion was seconded by Jackson.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry, Bunde, Jackson, James, Waddell

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Long

Absent/Unexcused: Commissioners: Calloway

The motion passed unanimously, 5-0-0.

6. Report of Presiding Officer and Members of the Commission

There were no reports.

7. Report of the Secretary

Barrera provided an update on the upcoming in-person meetings for the City Council/Boards/Commissions.

8. Report of the City Council Liaison

There was no report.

9. Communications and Presentations

There were no Communications or Presentations.

10. Community Forum

There were no speakers.

11. Consent Calendar – None

12. Public Hearings - None

13. Administrative Items

A. Update on Homeless Navigation Center Project

Ricca provided an update on the project.

B. Fiscal Year (FY) 2022-23 Community Development Block Grant (CDBG) Program and HOME Investment Partnerships (HOME) Program Funding Process and Criteria

Ricca reviewed the item. After discussion, Jackson made a motion to approve the item. The motion was seconded by Bunde.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry, Bunde, Jackson, James, Waddell

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Long

Absent/Unexcused: Commissioners: Calloway

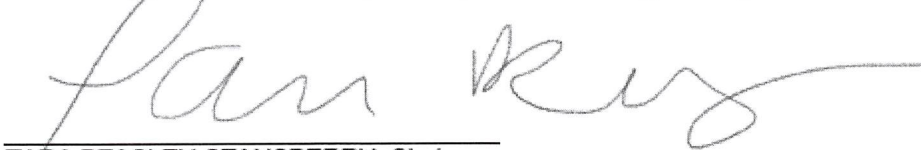
The motion passed unanimously, 5-0-0.

14. Policy Items

There were no policy items.

15. Adjournment

There being no further business, at 8:07 p. m. the meeting was adjourned.



TARA BEASLEY-STANSBERRY, Chair

ATTEST:



CHARI BARRERA, Secretary