

ACTION MINUTES

1. Call to Order

The Housing and Community Development Commission of the City of Vallejo met in a regular meeting on Thursday, December 2, 2021, at 7:00 p.m. in the Council Chambers of the Vallejo City Hall, at 555 Santa Clara Street, in Vallejo, California.

2. Pledge of Allegiance

3. Roll Call

Present: Bunde, Calloway, Jackson, James, Long

Absent/Excused: Beasley-Stansberry, Waddell

Absent/Unexcused: None

Liaison: Councilmember Loera-Diaz, Absent

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

4. Presentations - None

5. Approval of Minutes

Long made a motion to approve the minutes of the regular meeting of November 4, 2021. The motion was seconded by Bunde.

ROLL CALL:

Ayes: Commissioners: Bunde, Calloway, Jackson, James, Long

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Beasley-Stansberry, Waddell

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 5-0-0.

6. Written Communications

Barrera reported that the PowerPoint presentation/handouts for Item 12.A have been provided to the Commissioners.

7. Report of the Secretary

There was no report.

8. Report of the Chair and Members of the Housing and Community Development Commission, and Liaison Report

There were no reports.

9. Community Forum

There were no speakers.

10. Public Comment Regarding Consent Calendar Items

There were no speakers.

11. Consent Calendar and Approval of the Agenda

Bunde made a motion to approve the Consent Calendar and the Agenda. The motion was seconded by Long.

ROLL CALL:

Ayes: Commissioners: Bunde, Calloway, Jackson, James, Long

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Beasley-Stansberry, Waddell

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 5-0-0.

12. Action Calendar

A. FY 2021-22 Community Development Block Grant (CDBG) Program Budget Amendments

Staff reviewed the item. Commissioners had questions and staff explained the item. After discussion, Long made a motion to adopt the enclosed Resolution recommending approval by the City Council of amendments to the FY 2021-22 CDBG Program Budget. The motion was seconded by James.

ROLL CALL:

Ayes: Commissioners: Bunde, Calloway, Jackson, James, Long

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Beasley-Stansberry, Waddell

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 5-0-0.

- B. Establishment of a Commission Ad Hoc Committee on FY 2022-23 CDBG Program and HOME Investment Partnerships Program Funding Allocations

Staff reviewed the item. Commissioners Beasley-Stansberry, James, Bunde, and Long volunteered to serve on an Ad Hoc Committee.

13. Adjournment

There being no further business, at 7:33 p. m. the meeting was adjourned.

TARA BEASLEY-STANSBERRY, Chair

ATTEST:

CHARI BARRERA, Secretary