

**City of Vallejo
Housing and Community Development Commission
Council Chambers
June 2, 2022**

ACTION MINUTES

1. Call to Order

The Housing and Community Development Commission of the City of Vallejo met in a regular meeting on Thursday, June 2, 2022, at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

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

Absent/Excused: Long, Waddell

Absent/Unexcused: None

Liaison: Councilmember Loera-Diaz, Absent

Staff: Chari Barrera, Administrative Analyst II
Jason Goltiao, Administrative Analyst I
Guy Ricca, Temporary Senior Community Development Analyst

4. Presentations

None.

5. Approval of Minutes

Jackson made a motion to approve February 3, 2022 and April 7, 2022. Second by Bunde. Motion passed unanimously, 5-0-0.

6. Written Communications

PowerPoint for Annual Action Plan included in staff report to be presented with Item 12.A.

7. Report of the Secretary

Special HCDC meeting on June 22, 2022 at 6PM.

Goltiao will assume HCDC secretary duties starting July.

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

A. Report of the Chair and Members of the Housing and Community Development Commission

James shared information about Homebase who works with County to offer technical assistance for other service and housing providers. Jackson requested staff to gather information about Homebase to share with Commissioners.

Beasley-Stansberry shared that coalition Housing First Solano is the entity managing the funds for providers and requested that staff share information about Housing First Solano to Commissioners.

B. Report of City Council Liaison to the Housing and Community Development Commission

None.

9. Community Forum

None.

10. Public Comment Regarding Consent Calendar Items

None.

11. Consent Calendar and Approval of the Agenda

No items on Consent Calendar. Jackson made a motion to approve the Agenda. The motion was seconded by James. The motion passed unanimously, 5-0-0.

12. Action Calendar

A. Proposed Fiscal Year (FY) 2022-23 Annual Action Plan

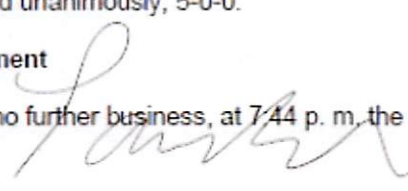
Chair Beasley-Stansberry opened the public hearing. Staff reviewed the item with a PowerPoint. Commissioners discussed the desire for more social services providers to apply. There were no speakers from the public. Chair closed the public hearing. Jackson made a motion to adopt the resolution recommending approval by the City Council of the proposed FY 2022-23 Annual Action Plan for Community Development Block Grant (CDBG) Program and HOME Program funds. The motion was seconded by James. The motion passed unanimously, 5-0-0.

B. Proposed FY 2022-23 Vallejo Housing Authority Budget

Staff reviewed the item. Commissioners discussed importance of landlord partnerships. Commissioners had other questions and staff explained them. There were no speakers from the public. Jackson made a motion to adopt the resolution recommending that the Board of Commissioners for the Vallejo Housing Authority approve the proposed FY 2022-23 Vallejo Housing Authority Budget. The motion was seconded by Bunde. The motion passed unanimously, 5-0-0.

13. Adjournment

There being no further business, at 7:44 p. m. the meeting was adjourned.



TARA BEASLEY-STANSBERRY, Chair