

ACTION MINUTES

1. Call to Order

The Housing and Community Development Commission of the City of Vallejo met in a special meeting on Wednesday, June 22, 2022, at 6:00 PM.

2. Pledge of Allegiance

3. Roll Call

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

Absent/Excused: Jackson, Waddell

Absent/Unexcused: None

Liaison: Councilmember Loera-Diaz, Absent

Staff: Chari Barrera, Administrative Analyst II
Shenessa Williams, Housing Specialist Supervisor

4. Presentations

None.

5. Approval of Minutes

None.

6. Written Communications

Vallejo Housing Authority Administrative Plan with redlined edits.

7. Report of the Secretary

None.

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

None.

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. Bunde made a motion to approve the Agenda. The motion was seconded by James. The motion passed unanimously, 5-0-0.

12. Action Calendar

A. Revisions to Administrative Plan of the Vallejo Housing Authority (VHA)

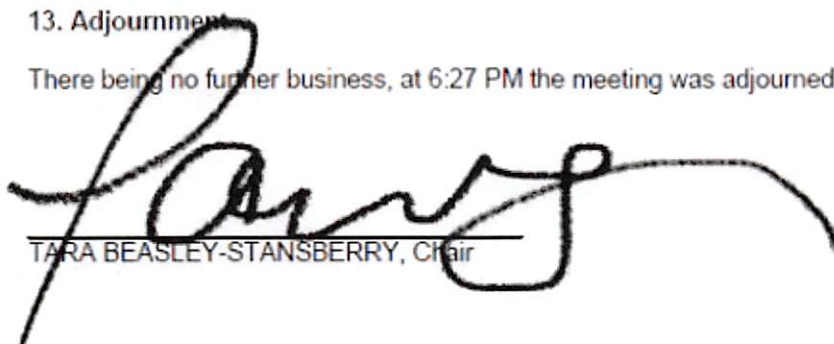
Staff highlighted paragraph about Housing Quality Standards and overcrowding on page 11-4 and remote informal hearings on page 16-10 which were not mentioned in the staff report. Staff then presented changes to VHA Administrative Plan about adding a preference to Project-Based Waiting Lists for applicants experiencing homelessness, and secondly, adding further guidance to pest and mold remediation.

Commissioners had questions and staff gave explanations.

Long made a motion to recommend that the VHA Board approve proposed changes to the VHA's Administrative Plan. The motion was seconded by Calloway. The motion passed unanimously, 5-0-0.

13. Adjournment

There being no further business, at 6:27 PM the meeting was adjourned.



TARA BEASLEY-STANSBERRY, Chair