



AGENDA

HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC) REGULAR MEETING

**THURSDAY, NOVEMBER 3, 2022
7:00 P.M.**

Tara Beasley-Stansberry, Chair
S. Bre Jackson, Vice-Chair
Jared Bunde
Ylonda Calloway
Cassandra James
Christina Long

**Members of the public will be able to participate in person or remotely via Zoom.
City Hall and the Council Chambers will be open to members of the public
30 minutes prior to the start of the meeting.**

IMPORTANT NOTICE REGARDING THE NOVEMBER 3, 2022 HCDC MEETING

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Housing and Community Development Commission without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Pursuant to Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any AGENDA item of interest to them provided they are first recognized by the Presiding Officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the Secretary of the Commission prior to the consideration of the item.

Members of the public have the right to speak on any item on this AGENDA. Those wishing to address the Housing and Community Development Commission on an Action Calendar item are limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

PUBLIC COMMENT: Members of the Public may provide public comments during the Housing and Community Development Commission meeting. Hybrid options are available for members of the public to participate.

- In person.
- Via Zoom (<https://ZoomRegular.Cityofvallejo.net>).
- Via phone, by dialing (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press *9 to raise your hand digitally from the phone.

In-person speakers will be recognized first. For additional instructions on how to speak remotely during public comment, please visit www.cityofvallejo.net/publiccomment.

VIEW THE MEETING. There are four different ways you can view this public meeting:

- In person.
- Watch Vallejo local channel 28.
- Stream from the City website: www.cityofvallejo.net/Streaming.
- Join the Zoom webinar: <https://ZoomRegular.Cityofvallejo.net>.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the Housing and Community Development Commission, will be available for public inspection at the Housing and Community Development Division, 200 Georgia Street, Vallejo, CA 94590, at the same time that the public records are distributed or made available to the Housing and Community Development Commission. Such documents may also be available on the City of Vallejo website, subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4507, or TDD (800) 735-2929.

ADDITIONAL CITY INFORMATION

Members of the public can:

Like us on Facebook and Instagram ([@cityofvallejo](https://www.facebook.com/cityofvallejo)).

LinkedIn: <https://LinkedIn.com/company/city-of-vallejo>.

Sign up to receive City Communications via e-mail (www.cityofvallejo.net/subscribe).

Sign up for emergency alerts at: <https://solanocounty.com/alertsolano>.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at Dawn.Abrahamson@cityofvallejo.net. Notification at least 48 hours prior to a meeting will enable the City to make reasonable arrangements to ensure accessibility to that meeting. [28 CFR.35.102.35.104 ADA Title II]. The City of Vallejo Housing and Community Development Division may be contacted as follows: Tel: (707) 648-4507, Fax: (707) 648-5249, or e-mail: Jason.Goltiao@cityofvallejo.net. The hearing impaired may call the California Relay Service at (800) 735-2922 without a TTY/TDD, or (800) 735-2929 with a TTY/TDD.

AGENDA

City of Vallejo Housing and Community Development Commission

November 3, 2022

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ISSUE OF NEW OFFICE

A. Oath of Office – Amelia Shoulders

5. PRESENTATIONS

6. APPROVAL OF MINUTES

A. Special Meeting of September 8, 2022

7. WRITTEN COMMUNICATIONS

8. REPORT OF THE SECRETARY

9. 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

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

10. COMMUNITY FORUM

The Community Forum is an opportunity for residents to discuss items not on the agenda that are within the purview of the Commission. The Commission may not discuss or act on these items but may require they be placed on a future agenda. If an item is not within the purview of the Commission, the person may be referred to the appropriate party. Members of the public wishing to address the Commission on Action Calendar items may do so by submitting a completed speaker's card to the Secretary or via teleconference. Each speaker participating under the Community Forum shall be limited to a maximum of three minutes pursuant to Vallejo Municipal Code Section 2.02.300.

Any interested members of the public desiring to communicate with the Commission as part of the Community Forum may do so via:

- *In person*
- *Zoom: (<https://ZoomRegular.Cityofvallejo.net>),*
- *Phone: Dial (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press *9 to raise your hand digitally from the phone.*

In-person speakers will be recognized first. For additional instructions on how to speak during public comment, please visit www.cityofvallejo.net/publiccomment.

11. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Members of the public wishing to address the Commission on Consent Calendar items may do so by submitting a completed speaker's card to the Secretary or via teleconference. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310. Request for removal of Consent Items received from the public are subject to approval by a majority vote of the commission. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and the Agenda.

Any interested members of the public desiring to communicate with the Commission as part of this item may do so via:

- *In person*
- *Zoom: (<https://ZoomRegular.Cityofvallejo.net>),*
- *Phone: Dial (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press *9 to raise your hand digitally from the phone.*

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12. CONSENT CALENDAR AND APPROVAL OF THE AGENDA**A. Fiscal Year (FY) 2022-23 Community Development Block Grant (CDBG) Program Budget Amendments**

On June 28, 2022, the City Council approved CDBG Program activities for FY 2022-23, the period beginning July 1, 2022 and ending June 30, 2023. Some of the activities completed in the prior fiscal year (2021-22) are completed and may be closed out. Other activities may be in progress or are not yet underway and may be carried over. Funds for some activities may be reallocated if an activity does not proceed for any reason. The revised FY 2022-23 CDBG Program Budget proposed by staff is shown as an Attachment to the Staff Report that is enclosed with the Agenda.

Recommendation: Adopt the enclosed Resolution recommending approval by the City Council of amendments to the FY 2022-23 CDBG Program Budget.

13. ACTION CALENDAR

Members of the public wishing to address the Commission on Action Calendar items may do so by submitting a completed speaker's card to the Secretary or via teleconference. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

Any interested members of the public desiring to communicate with the Commission as part of this item may do so via:

- *In person*
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A. Public Hearing: HOME Investment Partnerships Program – Draft American Rescue Plan (HOME-ARP) Allocation Plan

HUD has notified the City that it is eligible to receive \$2,213,960 in “HOME-ARP” funds to help the City provide housing, shelter, and services for people experiencing homelessness, persons who are at risk of homelessness, and other qualifying and vulnerable populations. To accept and administer HOME-ARP funding, the City must first submit a HOME-ARP Allocation Plan to HUD. Staff has drafted the Plan, which defines the proposed use of HOME-ARP grant funds to address these needs. This is the second and final public hearing on a proposed FY 2021-22 Annual Action Plan Substantial Amendment which will contain the City’s HOME-ARP Allocation Plan.

For more information, a staff report is enclosed with the agenda packet.

Recommendation: Conduct a public hearing to receive comments on the draft HOME-ARP Allocation Plan. Adopt the enclosed Resolution recommending approval by the City Council of a Substantial Amendment to the City’s FY 2021-22 Annual Action Plan, which will include the HOME-ARP Allocation Plan, as required by HUD.

B. Nomination and Election of Officers

Pursuant to Chapter 2.46.090 of the Vallejo Municipal Code (excerpt attached), staff recommends that the Commission nominate and elect a Chairperson, and nominate and elect a Vice-Chair, to serve terms ending June 30, 2023. The Brown Act expressly prohibits secret ballots.

Recommendation: Nominate and elect a Chairperson, and nominate and elect a Vice-Chair.

14. ADJOURNMENT

AFFIDAVIT OF POSTING

I, Jason Goltiao, Housing and Community Development Commission Staff, do hereby certify that I have caused a true copy of the above Notice and Agenda to be delivered to each of the members of the Housing and Community Development Commission, at the time and in the manner prescribed by law, and that this Agenda was posted at City Hall, 555 Santa Clara Street, CA at 1:00 p.m. on October 28, 2022.

Dated 28 OCTOBER 2022

Jason Goltiao, Staff 