

AGENDA



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC) SPECIAL MEETING

WEDNESDAY, JUNE 14, 2023

7:00 P.M.

VALLEJO ROOM, JFK LIBRARY
505 SANTA CLARA STREET

S. Bre Jackson, Chair
Cassandra James, Vice-Chair
Jared Bunde
Ylonda Calloway
Tonia Lediju
Dennis Patrick
Amelia Shoulders

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

IMPORTANT NOTICE REGARDING THE JUNE 14, 2023 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. Hybrid options are available for members of the public to participate.

- In person
- <https://zoom.us/my/vallejoec>
Password: 131313
 - From the Zoom App: (Join by Computer, Smartphone, or iPad)
 - Selection JOIN
 - Meeting ID: 851 502 7190
 - Password: 131313
- Phone (voice only):
 - Dial (669) 900-6833
 - Enter Meeting ID: 851 502 7190#
 - You may be asked to enter a password: 131313.
 - Press *6 to unmute yourself and *9 to digitally raise your hand from the phone if you wish to speak.

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://zoom.us/my/vallejoec>

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, TDD (800) 735-2929.

ADDITIONAL CITY INFORMATION

Members of the public can:

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

LinkedIn: [Linkedin.com/company/city-of-vallejo](https://www.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: alertsolano.com



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 Vallejo Housing and Community Development Division may be contacted as follows: Tel: (707) 648-4507, Fax: (707) 648-5249, or e-mail: chari.francisco@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.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS**
5. **APPROVAL OF MINUTES**
 - A. Regular Meeting of March 2, 2023
 - B. Regular Meeting of April 6, 2023
6. **WRITTEN COMMUNICATIONS**
 - A. Fiscal Year (FY) 2020-21 Consolidated Annual Performance and Evaluation Report (CAPER)
 - B. FY 2021-22 CAPER
7. **REPORT OF THE SECRETARY**
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
 - B. Report of the City Council Liaison to the Housing and Community Development Commission
9. **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
- <https://zoom.us/my/vallejoec>

Password: 131313

From the Zoom App: (Join by Computer, Smartphone, or iPad)

-Selection JOIN

-Meeting ID: 851 502 7190

-Password: 131313

- Phone (voice only):

Dial (669) 900-6833

Enter Meeting ID: 851 502 7190#

You may be asked to enter a password: 131313.

Press *6 to unmute yourself and *9 to digitally raise your hand from the phone if you wish to speak.

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

10. 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

- <https://zoom.us/my/vallejoeoc>

Password: 131313

From the Zoom App: (Join by Computer, Smartphone, or iPad)

-Selection JOIN

-Meeting ID: 851 502 7190

-Password: 131313

- Phone (voice only):

Dial (669) 900-6833

Enter Meeting ID: 851 502 7190#

You may be asked to enter a password: 131313.

Press *6 to unmute yourself and *9 to digitally raise your hand from the phone if you wish to speak.

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

11. CONSENT CALENDAR AND APPROVAL OF THE AGENDA

12. 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
- <https://zoom.us/my/vallejoec>
Password: 131313
From the Zoom App: (Join by Computer, Smartphone, or iPad)
 - Selection JOIN
 - Meeting ID: 851 502 7190
 - Password: 131313
- Phone (voice only):
 - Dial (669) 900-6833
 - Enter Meeting ID: 851 502 7190#
 - You may be asked to enter a password: 131313.
 - Press *6 to unmute yourself and *9 to digitally raise your hand from the phone if you wish to speak.

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

A. Proposed Housing Authority of the City of Vallejo (HACV) Fiscal Year (FY) 2023-24 Budget

The HACV prepares an annual budget to coincide with the City of Vallejo's fiscal year, which begins July 1. Approving a Budget allows the HACV to operate and provide services after June 30, 2023, based on the most current projection of revenues and expenditures.

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

Recommendation: Adopt the enclosed Resolution recommending that the Board of Directors of the Housing Authority of the City of Vallejo (HACV) approve the proposed Budget of the HACV for Fiscal Year 2023-24, (July 1, 2023 through June 30, 2024).

B. Execution of Project-Based Voucher (PBV) Housing Assistance Payments (HAP) Contract for Blue Oak Landing

In 2021, the Housing Authority of the City of Vallejo (HACV) and Vallejo PSH, L.P. signed an Agreement to enter into a Housing Assistance Payments (AHAP) Contract for Project-Based Vouchers after the construction of 75 dwelling units at 2118 Sacramento Street. In the AHAP Contract, Vallejo PSH, L.P. agreed to develop the HAP Contract rental units in accordance with U. S. Department of Housing and Urban Development requirements, and the HACV agreed to enter into a HAP Contract upon completion. Blue Oak Landing is a permanent supportive housing development for unhoused persons.

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

Recommendation: Adopt the enclosed Resolution recommending that the Board of Directors of the Housing Authority of the City of Vallejo approve the execution by the Executive Director of the Project-Based Voucher Housing Assistance Payments Contract between the Housing Authority of the City of Vallejo and Eden Housing, Inc., dba Vallejo PSH, L. P., for Blue Oak Landing at 2118 Sacramento Street upon completion of the Project.

AGENDA

City of Vallejo Housing and Community Development Commission

June 14, 2023

13. ADJOURNMENT

AFFIDAVIT OF POSTING

I, Chari Francisco, 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 5:00 p.m. on June 12, 2023.

Dated

June 12, 2023

Chari Francisco, Secretary

Chari Francisco