

ACTION MINUTES

1. Call to Order

The Housing and Community Development (HCD) Commission of the City of Vallejo met in a special meeting at 7:12 p.m. on Thursday, September 12, 2024.

2. Pledge of Allegiance

3. Roll Call

Present: Bunde, Jackson, Lediju, Patrick

Absent/Excused: James

Absent/Unexcused: None

Liaison: Councilmember Bregenzer, Absent

Staff: Chari Francisco, Administrative Manager/HCD Commission Secretary
Alicia M. Jones, Housing Director

4. Presentations

None

5. Approval of Minutes

None

6. Written Communications

Community Development Block Grant (CDBG) Subrecipient Client Data Reports will be included for discussion in Item 12.A.

7. Report of the Secretary

Francisco introduced new Administrative Analyst, Brianna Todaro-Ellsworth. Todaro-Ellsworth spoke about her role in the Housing and Community Development Department.

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

Bunde reported on concern regarding a plan to address homelessness in Vallejo.

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

None

9. Community Forum

A member of the public spoke virtually about a plan to address homelessness in Vallejo.

10. Public Comment Regarding Consent Calendar Items

None

11. Consent Calendar and Approval of the Agenda

Jackson made the motion to approve the Agenda. This was seconded by Bunde.

ROLL CALL:

Ayes: Bunde, Jackson, Lediju, Patrick

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: James

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 4-0-0.

12. Action Calendar

A. Public Hearing: Draft Consolidated Annual Performance and Evaluation Report ("CAPER") for Fiscal Year (FY) 2023-24

Francisco responded to questions from Commissioners.

Bunde made the motion to adopt the enclosed Resolution recommending that the Board of Directors of the Housing Authority of the City of Vallejo (HACV) Recommend approval by the City Council of the CAPER for Fiscal Year 2023-24, (July 1, 2023 through June 30, 2024). This was seconded by Jackson.

ROLL CALL:

Ayes: Bunde, Jackson, Lediju, Patrick

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: James

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 4-0-0.

- B. Recommendation for a Project-Based Voucher Award and Agreement to Enter into a Housing Assistance Payment Contract Execution for New Construction Project

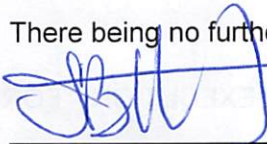
12.B was removed from the Agenda by staff.

- C. Recommendation for Project-Based Voucher Awards and Housing Assistance Payment Contract Execution for Existing Housing Units

12.C was removed from the Agenda by staff.

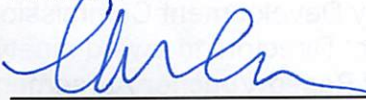
13. Adjournment

There being no further business, at 8:06 p.m., the meeting was adjourned.



S. BRE JACKSON, Chair

ATTEST:



CHARI FRANCISCO, Secretary