

**City of Vallejo
Housing and Community Development Commission
Council Chambers
March 7, 2024**

ACTION MINUTES

1. Call to Order

The Housing and Community Development (HCD) Commission of the City of Vallejo met in a regular meeting at 7:10 p.m. on Thursday, March 7, 2024.

2. Pledge of Allegiance

3. Roll Call

Present: Bunde, Jackson (Chair), James, Lediju (Vice-Chair), Patrick, Shoulders

Absent/Excused: Carrizales

Absent/Unexcused: None

Liaison: Councilmember Bregenzer, Absent

Staff: Chari Francisco, Administrative Manager/HCD Commission Secretary
Alicia Jones, Housing Director
Natalie Peterson, Assistant to the City Manager
Kenneth Torres, Administrative Analyst

4. Presentations

Peterson presented and answered questions on homelessness and potential areas of opportunity.

5. Approval of Minutes

James made a motion to approve the minutes of the regular meeting of February 1, 2024. Bunde seconded the motion.

ROLL CALL:

Ayes: Bunde, Jackson, James, Lediju, Patrick, Shoulders

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Carrizales

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

6. Written Communications

Francisco stated that the Commission received two printed PowerPoint presentations. Francisco also provided the printed comments from the Resident Advisory Board regarding Item 12. C.

7. Report of the Secretary

Francisco, the HCD Secretary, reported on the meeting and progress made by Ad Hoc Committee regarding selecting CDBG and HOME Program fund subrecipients.

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 community showers. Jackson reported on the need for a community board. Shoulders reported on a laundry service for the homeless called, Angel with Heart. James reported on Vallejo Together, community showers, and Easter egg hunt events. Lediju reported on the Vallejo Housing Authority's interest list opening, and community showers.

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

None

9. Community Forum

A member of the public spoke about community showers.

10. Public Comment Regarding Consent Calendar Items

None

11. Consent Calendar and Approval of the Agenda

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

ROLL CALL:

Ayes: Bunde, Jackson, James, Lediju, Patrick, Shoulders

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Carrizales

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

12. Action Calendar

- A. Consider request by Chair Jackson on January 4, 2024, relating to staff's emailed responses to questions made by Commissioners during the HCD Commission's regular meeting on December 7, 2023 (Step 2 of 2).

Francisco responded to follow-up questions by the Commissioners.

B. Commission Expenditure Policy

James made the motion to approve the Commission Budget. This was seconded by Bunde.

ROLL CALL:

Ayes: Bunde, Jackson, James, Lediju, Patrick, Shoulders

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Carrizales

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

- C. Recommendation to Approve and Authorize Submission of the Annual Public Housing Agency Plan of the Housing Authority of the City of Vallejo for Fiscal Year 2024-25

Jones presented and answered questions on the Annual Public Housing Agency Plan of the Housing Authority of the City of Vallejo for Fiscal Year 2024-25

James made the motion to recommend approval of the Annual Public Housing Agency Plan of the Housing Authority of the City of Vallejo for Fiscal Year 2024-25 covering the period of July 1, 2024 through June 30, 2025, by the Housing Authority Board of Commissioners after a public hearing on March 26, 2024, and submission to the U.S. Department of Housing and Urban Development Office of Public and Indian Housing. This was seconded by Bunde.

ROLL CALL:

Ayes: Bunde, Jackson, James, Lediju, Patrick, Shoulders

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Carrizales

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

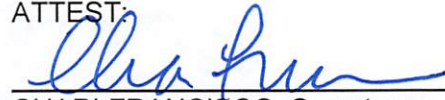
13. Adjournment

There being no further business, at 9:01 p.m., the meeting was adjourned.



S. BRE JACKSON, Chair

ATTEST:



CHARI FRANCISCO, Secretary