

**City of Vallejo
Housing and Community Development Commission
Vallejo Room of the JFK Library
February 23, 2023**

ACTION MINUTES

1. Call to Order

The Housing and Community Development Commission of the City of Vallejo met in a special meeting at 7:14 p.m. on Thursday, February 23, 2023.

2. Pledge of Allegiance

3. Roll Call

Present: Jackson (Chair), Bunde, Calloway, James, Shoulders

Absent/Excused: None

Absent/Unexcused: None

Liaison: Councilmember Bregenzer, Absent

Staff: Jason Goltiao, Administrative Analyst I
Chari Barrera, Administrative Manager
Guy Ricca, Temporary Senior Community Development Analyst

4. Presentations

None.

5. Approval of Minutes

None.

6. Written Communications

None.

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

Goltiao informed the Commission of the new City Council Liaison, Councilmember Bregenzer.

9. Community Forum

None.

10. Public Comment Regarding Consent Calendar Items

None.

11. Consent Calendar and Approval of the Agenda

Calloway made a motion to approve the Consent Calendar and the Agenda. The motion was seconded by Bunde.

ROLL CALL:

Ayes: Commissioners: Jackson, Bunde, Calloway, James, Shoulders

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 5-0-0.

12. Action Calendar

- A. Adopt a Resolution Recommending Approval by the Vallejo City Council of Authorization of the City Manager to Execute a First Omnibus Loan Amendment to Amend the HOME Investment Partnerships Program Loan Agreement, Promissory Note, Deed of Trust, and Regulatory Agreement for the Blue Oak Landing (Sacramento Street) Project

Ricca presented the item.

After discussion, Bunde made a motion to adopt the enclosed Resolution recommending approval by the Vallejo City Council of authorization of the City

Development Block Grant (CDBG) Program and HOME Investment Partnerships (HOME) Program Funding Process, Criteria, and Funding Allocations

Ricca presented the item.

After discussion, Bunde made a motion to adopt the enclosed Resolution establishing an HCDC Ad Hoc Committee for FY 2023-24 CDBG Program and HOME Program Funding Process, Criteria, and Funding Allocations. James seconded the motion.

ROLL CALL:

Ayes: Commissioners: Jackson, Long, Bunde, James, Shoulders

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Beasley-Stansberry, Calloway

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 5-0-0.

Bunde, James, and Shoulders volunteered to serve on the Ad Hoc Committee.

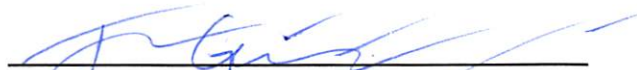
13. Adjournment

There being no further business, at 7:43 p.m., the meeting was adjourned.



S. BRE JACKSON, Chair

ATTEST:


JASON GOLTIAO, Secretary