

ACTION MINUTES

1. Issue of New Office

A. Tonia Lediju was sworn in by City Council Liaison Bregenzer.

2. Call to Order

The Housing and Community Development Commission of the City of Vallejo met in a regular meeting at 7:07 p.m. on Thursday, March 2, 2023.

3. Pledge of Allegiance

4. Roll Call

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

Absent/Excused: Calloway

Absent/Unexcused: None

Liaison: Councilmember Bregenzer

Staff: Jason Goltiao, Administrative Analyst I
Chari Barrera, Administrative Manager
Guy Ricca, Temporary Senior Community Development Analyst
Shenessa Williams, Housing Specialist Supervisor

5. Presentations

None.

6. Approval of Minutes

Bunde made a motion to approve the minutes of the regular meetings of November 3, 2022, and December 1, 2022, and the special meeting of February 23, 2023. The motion was seconded by James.

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Calloway

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 5-0-0.

7. Written Communications

Goltiao informed the Commission of the HUD Annual Performance Assessment for Program Year 2021, the City of Vallejo's letter to the House of Acts dated January 9, 2023, and the Housing Element section from the City of Vallejo's General Plan 2022 Progress Report.

8. Report of the Secretary

Goltiao introduced City Council Liaison Bregenzer and reintroduced Housing Specialist Supervisor Williams.

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

James reported on the Community Action Team and the Continuum of Care's Racial Equity Action Lab (REAL).

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

Bregenzer expressed his gratitude for the Commission and stated his desire to empower all boards and commissions.

10. Community Forum

None.

11. Public Comment Regarding Consent Calendar Items

None.

12. Consent Calendar and Approval of the Agenda

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

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Calloway

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 5-0-0.

13. Action Calendar

- A. Recommendation to Approve and Authorize Submission of the Vallejo Housing Authority's Annual Action Plan for Fiscal Year 2023-24.

The Chair opened the public hearing.

Williams presented the item.

A member of the public, Andre Casanova, spoke and requested the Commission to consider more housing, services, and programs for those building housing units.

There being no further comments, the Chair closed the public hearing.

After discussion, James made a motion to adopt the enclosed Resolution recommending approval and submission by the Vallejo Housing Authority Board of the Fiscal Year 2023-24 Annual Public Housing Agency Plan to the U.S. Department of Housing and Urban Development Office of Public and Indian Housing. The motion was seconded by Bunde.

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Calloway

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 5-0-0.

B. Public Hearing: HOME Investment Partnerships Program – Revised Draft American Rescue Plan (HOME-ARP) Allocation Plan.

The Chair opened the public hearing.

Ricca presented the item.

There were no comments from the public. The Chair closed the public hearing. This was the third and final public hearing.

After discussion, James made a motion to adopt the Resolution recommending approval by the City Council of the HOME-ARP Allocation Plan. The motion was seconded by Shoulders.

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Calloway

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 5-0-0.

C. Nomination and Election of Officer

The nominations for Vice-Chair were opened. Bunde nominated James. There being no other nominations, the nominations for Vice-Chair were closed.

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Calloway

Absent/Unexcused: Commissioners: None

James was elected Vice-Chair by a vote of 5-0-0.

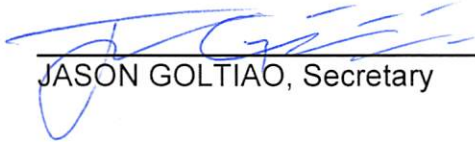
14. Adjournment

There being no further business, at 8:28 p.m., the meeting was adjourned.



S. BRE JACKSON, Chair

ATTEST:



JASON GOLTIAO, Secretary