

**City of Vallejo
Housing and Community Development Commission
Council Chambers
April 6, 2023**

ACTION MINUTES

1. Call to Order

The Housing and Community Development Commission of the City of Vallejo met in a regular meeting at 7:06 p.m. on Thursday, April 6, 2023.

2. Pledge of Allegiance

3. Issue of New Office

A. Oath of Office - Dennis Patrick

4. Roll Call

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

Absent/Excused: Shoulders

Absent/Unexcused: None

Liaison: Councilmember Bregenzer

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

5. Presentations

None.

6. Approval of Minutes

None.

7. Written Communications

None.

8. Report of the Secretary

Goltiao gave an update on the construction of Blue Oak Landing, the permanent supportive housing development on Sacramento Street.

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's work with unhoused persons in Vallejo.

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

None.

10. Community Forum

Cherene Sandidge made comments in support of the Sonoma Estates Housing Project.

11. Public Comment Regarding Consent Calendar Items

None.

12. Consent Calendar and Approval of the Agenda

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

ROLL CALL:

Ayes: Commissioners: Jackson, James, Bunde, Calloway, Lediju, Patrick

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Shoulders

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

13. Action Calendar

A. Public Hearing: Proposed Fiscal Year (FY) 2023-24 Annual Action Plan

The Chair opened the public hearing.

Ricca presented the item.

Cherene Sandidge spoke about Community Housing Development Corporation's interest in continuing its work on the Sonoma Estates Housing Project.

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

The Chair and Lediju requested that copies of the past two Consolidated Annual Performance and Evaluation Reports (CAPERs) be provided again by staff in the next Commission agenda packet. The Chair also requested that the Commission receive copies of quarterly reports from agencies awarded CDBG Program and HOME Program funds going forward.

After discussion, James made a motion to adopt the enclosed Resolution recommending approval by the City Council of the proposed FY 2023-24 Annual Action Plan, which includes the allocation of estimated FY 2023-24 CDBG Program and HOME Program funds.

ROLL CALL:

Ayes: Commissioners: Jackson, James, Bunde, Calloway, Lediju, Patrick

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Shoulders

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

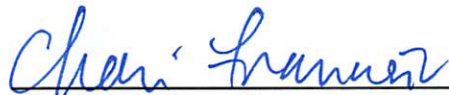
14. Adjournment

There being no further business, at 8:00 p.m., the meeting was adjourned.



S. BRE JACKSON, Chair

ATTEST:



Chari Francisco, Secretary