

**City of Vallejo
Housing and Community Development Commission
Council Chambers
June 14, 2023**

ACTION MINUTES

1. Call to Order

The Housing and Community Development Commission of the City of Vallejo met in a special meeting at 7:01 p.m. on Wednesday, June 14, 2023.

2. Pledge of Allegiance

3. Roll Call

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

Absent/Excused: Calloway

Absent/Unexcused: None

Liaison: Councilmember Bregenzer, Absent

Staff: Chari Francisco, Administrative Manager
Shenessa Williams, Housing Specialist Supervisor

4. Presentations

None.

5. Approval of Minutes

Bunde made a motion to approve the minutes of the regular meetings of March 2, 2023, and April 6, 2023. The motion was seconded by James.

ROLL CALL:

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

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Calloway

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

6. Written Communications

Francisco provided the Consolidated Annual Performance and Evaluation Reports for Fiscal Years 2020-21 and 2021-22.

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

James reported on the efforts of the Community Action Team which meet every other week to work on initiatives for the unhoused persons in Vallejo.

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

None.

9. Community Forum

None.

10. Public Comment Regarding Consent Calendar Items

None.

11. Consent Calendar and Approval of the Agenda

Jackson made a motion to approve the Consent Calendar and the Agenda.

ROLL CALL:

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

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Calloway

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

12. Action Calendar

A. Proposed Housing Authority of the City of Vallejo (HACV) Fiscal Year (FY) 2023-24 Budget

The Chair opened the public hearing.

Francisco presented the item and pointed out a correction on the budget.

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

After discussion, Patrick made a motion and Bunde seconded the motion to adopt the enclosed Resolution recommending that the Board of Directors of the Housing Authority of the City of Vallejo (HACV) approve the proposed Budget of the HACV for Fiscal Year 2023-24, (July 1, 2023 through June 30, 2024).

ROLL CALL:

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

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Calloway

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

B. Execution of Project-Based Voucher (PBV) Housing Assistance Payments (HAP) Contract for Blue Oak Landing

Francisco presented the item.

After discussion, Bunde made a motion and James seconded the motion to adopt the enclosed Resolution recommending that the Board of Directors of the Housing Authority of the City of Vallejo approve the execution by the Executive Director of the Project-Based Voucher Housing Assistance Payments Contract between the Housing Authority of the City of Vallejo and Eden Housing, Inc., dba Vallejo PSH, L. P., for Blue Oak Landing at 2118 Sacramento Street upon completion of the Project.

ROLL CALL:

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

Noes: None

Abstentions: Commissioners: None

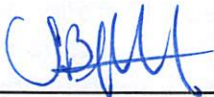
Absent/Excused: Commissioners: Calloway

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

13. Adjournment

There being no further business, at 7:41 p.m., the meeting was adjourned.



S. BRE JACKSON, Chair

ATTEST:



CHARI FRANCISCO, Secretary