

ACTION MINUTES

1. 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, September 7, 2023.

2. Pledge of Allegiance

3. Issue of New Office of Newly Appointed and Reappointed Commissioners

Commissioners were sworn in by City Council Liaison Peter Bregenzer:

1. Jose Carrizales
2. S. Bre Jackson (reappointed)
3. Tonia Lediju (reappointed)

4. Roll Call

Present: Jackson, James, Carrizales, Bunde, Lediju, Patrick

Absent/Excused: Shoulders

Absent/Unexcused: None

Liaison: Councilmember Peter Bregenzer

Staff: Chari Francisco, Administrative Manager
Kenneth Torres, Administrative Analyst I

5. Nomination and Election of Officers

The nominations for Chair were opened. James nominated Jackson for Chair. Lediju seconded the nomination. There being no further nominations, the nomination for Chair was closed.

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Shoulders

Absent/Unexcused: Commissioners: None

Jackson was elected Chair unanimously, 6-0-0

The nominations for Vice Chair were opened. Jackson nominated Lediju for Vice Chair. Patrick seconded the nomination. There being no further nominations, the nomination for Vice Chair was closed.

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Shoulders

Absent/Unexcused: Commissioners: None

Lediju was elected Vice Chair unanimously, 6-0-0

6. Presentations

None.

7. Approval of Minutes

Bunde made a motion to approve the minutes of the regular meetings of June 14, 2023. The motion was seconded by Carrizales.

ROLL CALL:

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

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Shoulders

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

8. Written Communications

A copy of the Consolidated Annual Performance and Evaluation Report (CAPER) for the Fiscal Year 2022-23 PowerPoint presentation for Action A. was provided as a handout.

9. Report of the Secretary

Introduction of new Administrative Analyst Kenneth Torres.

10. 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

Carrizales reported about Dignity Day taking place on September 9th to help serve the unsheltered. Carrizales also reported on the Lived Experience Committee looking for new members and being appointed as Co-Chair.

James reported that there has been an increase in encampment evictions in Vallejo. James requested a report on the City's homeless services and how the City is holistically handling encampment evictions.

Jackson reported about a Facebook scam regarding the CDBG Program.

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

None.

11. Community Forum

None.

12. Public Comment Regarding Consent Calendar Items

None.

13. Consent Calendar and Approval of the Agenda

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

ROLL CALL:

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

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Shoulders

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

14. Action Calendar

A. Draft Consolidated Annual Performance and Evaluation Report ("CAPER") for Fiscal Year (FY) 2022-23

The Chair opened the public hearing.

Francisco presented an overview of the draft CAPER for the third year of the City's Five-Year Consolidated Plan for the period July 1, 2022 through June 30, 2023.

There were comments and questions on HOME Program funds, landlord outreach, and a transitional housing project. Francisco responded to the questions.

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

After discussion, Bunde made a motion and Patrick seconded the motion to approve the CAPER for FY 2022-23.

ROLL CALL:

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

Noes: None

Abstentions: Commissioners: None

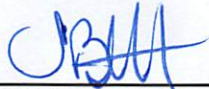
Absent/Excused: Commissioners: Shoulders

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

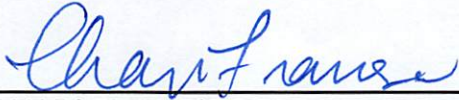
15. Adjournment

There being no further business, at 8:19 p.m., the meeting was adjourned.



S. BRE JACKSON, Chair

ATTEST:



CHARI FRANCISCO, Secretary