

**City of Vallejo
Housing and Community Development Commission
Council Chambers
October 5, 2023**

ACTION MINUTES

1. Call to Order

The Housing and Community Development Commission of the City of Vallejo met in a regular meeting at 7:09 p.m. on Thursday, October 5, 2023.

2. Pledge of Allegiance

3. Roll Call

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

Absent/Excused: Bunde, Shoulders

Absent/Unexcused: None

Liaison: Councilmember Bregenzer, Absent

Staff: Chari Francisco, Administrative Manager
Kenneth Torres, Administrative Analyst I
Margaret Kavanaugh-Lynch, Planning Manager

4. Presentations

A. Presentation of the Public Review Draft of the Vallejo Housing Element

Jenny Gastelum, a consultant from PlaceWorks, made a presentation on the Public Review Draft of the Housing Element.

A representative from the Legal Services of Northern California made comments on the draft.

5. Approval of Minutes

None

6. Written Communications

A copy of the Substantial Amendment to the HOME Investment Partnership Program American Rescue Plan (HOME-ARP) Allocation Plan PowerPoint presentation for Action A. was provided as a handout.

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

Carrizales reported about Dignity Day which took place on September 9th to help serve the unsheltered, and the Blue Oak Landing Grand Opening Event held on September 18th.

James reported on her experience at the Blue Oak Landing Grand Opening Event.

Jackson reported on a job preparation workshop occurring on October 14th.

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

None.

9. Community Forum

A representative of the Serra Club made comments on the Public Review Draft of the Housing Element.

10. Public Comment Regarding Consent Calendar Items

None

11. Consent Calendar and Approval of the Agenda

James made a motion to approve to agenda and Patrick seconded the motion.

ROLL CALL:

Ayes: Carrizales, Jackson, James, Lediju, Patrick

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Bunde, Shoulders

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 5-0-0.

12. Action Calendar

A. Public Hearing: Substantial Amendment to the HOME Investment Partnerships Program – American Rescue Plan (HOME-ARP) Allocation Plan

Jackson opened the public hearing. A member of the public made comments on the use of HOME-ARP funds and looking into low-cost container homes for the homeless population.

Jackson made a motion to approve to agendaize for discussion low-barrier housing options in the next meeting.

ROLL CALL:

Ayes: Carrizales, Jackson, James, Lediju, Patrick

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Bunde, Shoulders

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 5-0-0.

Francisco presented an overview of the HOME-ARP Allocation Plan and the proposed amendments. After discussion, Carrizales made a motion and Patrick seconded the motion to conduct a public hearing to receive comments on the Substantial Amendment to the HOME-ARP Allocation Plan and recommend approval by the City Council of the City's Substantial Amendment to the HOME-ARP Allocation Plan, as required by HUD.

ROLL CALL:

Ayes: Carrizales, Jackson, James, Lediju, Patrick

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Bunde, Shoulders

Absent/Unexcused: Commissioners: None

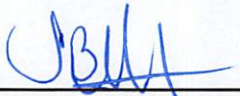
The motion passed unanimously, 5-0-0.

Jackson restated her requests:

1. Agendize at the next meeting discussion on low-barrier entry points and containment solutions for the homeless population.
2. Agendize at the next meeting City's response to public comments made on the Draft Housing Element specifically regarding the five properties mentioned.
3. That staff take note of questions specific to the commission about the resolution

13. Adjournment

There being no further business, at 8:39 p.m., the meeting was adjourned.



S. BRE JACKSON, Chair

ATTEST:



CHARI FRANCISCO, Secretary