

**City of Vallejo
Housing and Community Development Commission
Via Teleconference
February 3, 2022**

ACTION MINUTES

1. Call to Order

The Housing and Community Development Commission of the City of Vallejo met in a virtual meeting on Thursday, February 3, 2022, at 7:04 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Beasley-Stansberry, Bunde, Jackson, James

Absent/Excused: Long

Absent/Unexcused: Calloway, Waddell

Liaison: Councilmember Loera-Diaz, Absent

Staff: Gillian Hayes, Interim Assistant City Manager
Chari Barrera, Administrative Analyst II
Guy Ricca, Temporary Senior Community Development Analyst

4. Presentations - None

5. Approval of Minutes

Jackson made a motion to approve the minutes of the regular meeting of December 2, 2021. The motion was seconded by Bunde.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry, Bunde, Jackson, James

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Long

Absent/Unexcused: Commissioners: Calloway, Waddell

The motion passed unanimously, 4-0-0.

6. Written Communications

Barrera reported that copies of City Council Resolution No. 22-006 N. C., and Public Hearing notices for Item 12.A have been provided to the Commissioners.

7. Report of the Secretary

There was no report.

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 provided an update on Vallejo Together's homelessness initiatives. Beasley-Stansberry provided an update on her work with Housing First Solano's Continuum of Care.

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

9. Community Forum

There were no speakers.

10. Public Comment Regarding Consent Calendar Items

There were no speakers.

11. Consent Calendar and Approval of the Agenda

A. Fiscal Year (FY) 2021-22 HOME Investment Partnerships (HOME) Program Budget Amendments

Staff reviewed the item. Jackson made a motion to approve the Consent Calendar and the Agenda. The motion was seconded by Bunde.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry, Bunde, Jackson, James

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Long

Absent/Unexcused: Commissioners: Calloway, Waddell

The motion passed unanimously, 4-0-0.

12. Action Calendar

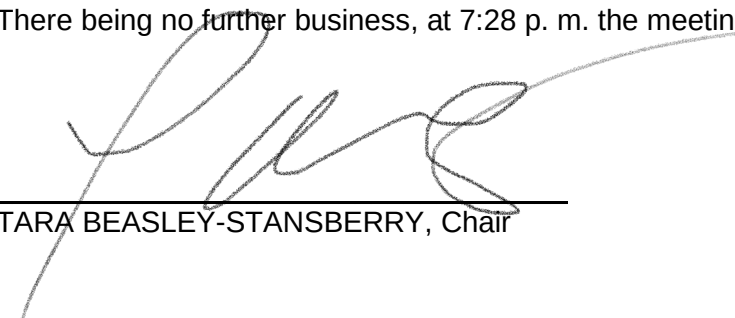
A. Public Hearing: Housing and Community Development Needs

The Chair opened the Public Hearing. Staff reviewed the item. Commissioners had questions and staff explained the item. There were no public speakers. The Chair closed

the Public Hearing.

13. Adjournment

There being no further business, at 7:28 p. m. the meeting was adjourned.



TARA BEASLEY-STANSBERRY, Chair

ATTEST:

CHARI BARRERA, Secretary