

ACTION MINUTES

1. Call to Order

The Housing and Community Development Commission of the City of Vallejo met in a regular meeting on Thursday, April 7, 2022, at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Beasley-Stansberry, Bunde, Calloway, Jackson, James, Long

Absent/Excused: Waddell

Absent/Unexcused: None

Liaison: Councilmember Loera-Diaz, Absent

Staff: Gillian Hayes, Interim Assistant City Manager
Chari Barrera, Administrative Analyst II
Jason Goltiao, Administrative Analyst II

4. Presentations

There were no presentations.

5. Approval of Minutes - None

6. Written Communications - None

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 initiatives.

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

9. Community Forum

Dionne Carter from Vallejo Together provided an update.

10. Public Comment Regarding Consent Calendar Items

There were no speakers.

11. Consent Calendar and Approval of the Agenda

Jackson made a motion to approve the Agenda. The motion was seconded by Long.

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Waddell

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

12. Action Calendar

- A. Recommendation to Approve and Authorize Submission of the Vallejo Housing Authority's Annual Public Housing Agency Plan for Fiscal Year 2022-23

Staff reviewed the item. Commissioners had questions and staff explained the item. There were no speakers. After discussion, Jackson made a motion to recommend approval by the Housing Authority Board of the Vallejo Housing Authority's Annual Public Housing Agency Plan for Fiscal Year 2022-23. The motion was seconded by Bunde.

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

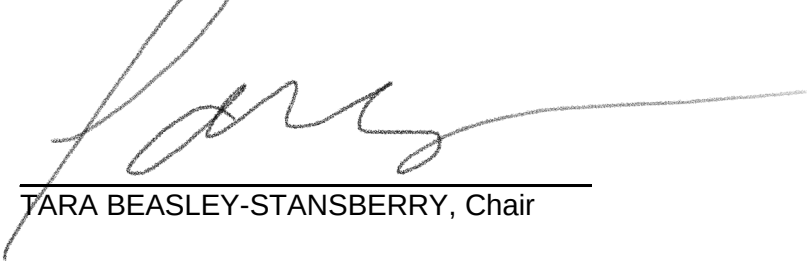
Absent/Excused: Commissioners: Waddell

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

13. Adjournment

There being no further business, at 7:13 p. m. the meeting was adjourned.



TARA BEASLEY-STANSBERRY, Chair

ATTEST:

CHARI BARRERA, Secretary