

ACTION MINUTES

1. Call to Order

The Housing and Community Development Commission of the City of Vallejo met in a special meeting on Thursday, September 8, 2022, at 7:01 pm.

2. Pledge of Allegiance

3. Roll Call

Present: Beasley-Stansberry (Chair), Bunde, Calloway, Jackson (Vice Chair), James, Long

Absent/Excused: None

Absent/Unexcused: None

Liaison: Councilmember Loera-Diaz, Absent

Staff: Jason Goltiao, Secretary
Chari Barrera, Administrative Manager
Guy Ricca, Temporary Senior Community Development Analyst

4. Presentations

None.

5. Approval of Minutes

Bunde made a motion to approve the minutes of the regular meeting of June 2, 2022, and the minutes of the special meeting of June 22, 2022. The motion was seconded by Jackson.

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

6. Written Communications

None.

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 that the Continuum of Care's Racial Equity Action Lab (REAL) Team plans to conduct a survey on the unhoused population, and to talk to Solano County and City staff about how to train staff and better serve unhoused people.

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

There were no items on the Consent Calendar. Long made a motion to approve the Agenda. The motion was seconded by James.

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

12. Action Calendar

A. Public Hearing: Draft Consolidated Annual Performance and Evaluation Report ("CAPER") for Fiscal Year (FY) 2021-22

The Chair opened the public hearing.

Barrera presented an overview of the draft CAPER for the second year of the City's Consolidated Plan, which describes the City's progress in achieving the goals in the Consolidated Plan for the period beginning July 1, 2021 and ending June 30, 2022.

There were no comments from the public. The Chair closed the public hearing.

After discussion, Long made a motion to recommend that the City Council approve the CAPER for FY 2021-22. The motion was seconded by Jackson.

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

B. Initial Public Hearing: HOME Investment Partnerships Program – American Rescue Plan (HOME-ARP) Allocation Plan

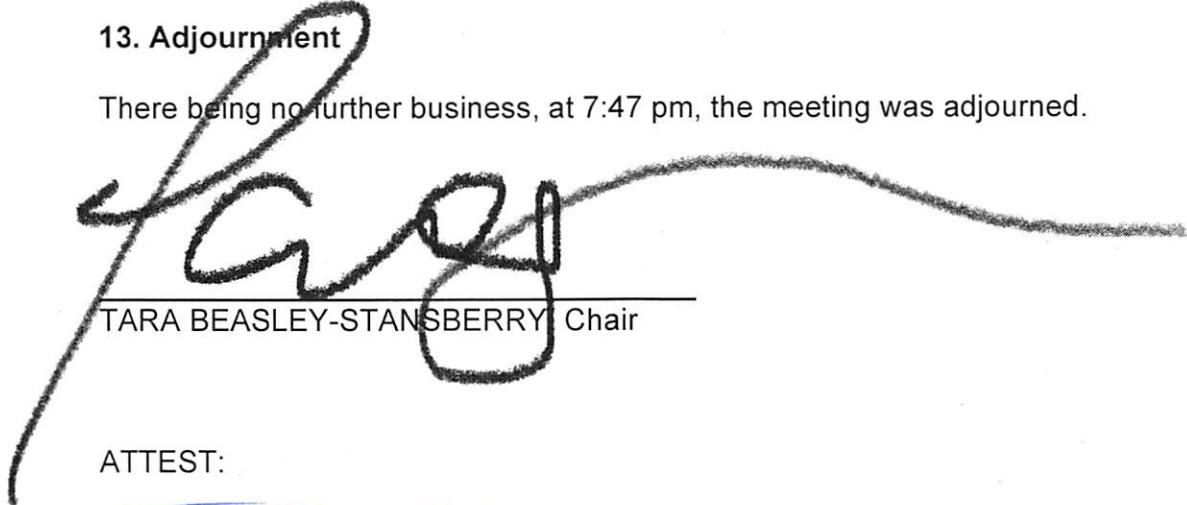
The Chair opened the Public Hearing.

Ricca presented the item, in order to explain the purpose of HOME-ARP, eligible activities, qualifying populations, and the process of drafting the Allocation Plan.

There were no comments from the public. The Chair closed the public hearing.

13. Adjournment

There being no further business, at 7:47 pm, the meeting was adjourned.



TARA BEASLEY-STANSBERRY Chair

ATTEST:



JASON GOLTIAO, Secretary