

**City of Vallejo
Housing and Community Development Commission
Council Chambers
November 3, 2022**

ACTION MINUTES

1. Call to Order

The Housing and Community Development Commission of the City of Vallejo met in a regular meeting at 7:00 p.m. on Thursday, November 3, 2022.

2. Pledge of Allegiance

3. Roll Call

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

Absent/Excused: Bunde

Absent/Unexcused: None

Liaison: Councilmember Loera-Diaz

Staff: Jason Goltiao, Administrative Analyst I
Guy Ricca, Temporary Senior Community Development Analyst

4. Issue of New Office

A. Amelia Shoulders was sworn in by City Council Liaison Loera-Diaz.

5. Presentations

None.

6. Approval of Minutes

Jackson made a motion to approve the minutes of the special meeting of September 8, 2022. The motion was seconded by Long.

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Bunde

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

6. Written Communications

A copy of the PowerPoint presentation for Action A. was provided as a handout.

7. Report of the Secretary

Goltiao reported that on November 1, 2022, the City Council approved the purchase of real property on Broadway Street. This will be the site for the Navigation Center.

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 are conducting a survey on the unhoused population and will talk to Solano County and City staff about how to train staff to better serve unhoused people.

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

None.

9. Community Forum

Dionne Carter, Executive Director for Vallejo Together, shared information about that agency's efforts to provide mobile showers and services to unhoused persons.

10. Public Comment Regarding Consent Calendar Items

None.

11. Consent Calendar and Approval of the Agenda

A. Fiscal Year (FY) 2022-23 Community Development Block Grant (CDBG) Program Budget amendments

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

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Bunde

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

12. Action Calendar

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

The Chair opened the public hearing.

Ricca presented the item, and explained the purpose of HOME-ARP, eligible activities, qualifying populations, and the process of drafting the Allocation Plan. This was the second and final public hearing on the HOME-ARP Allocation Plan.

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

After discussion, Jackson made a motion to adopt the Resolution recommending the approval by the City Council of a Substantial Amendment to the FY 2021-22 Annual Action Plan. The motion was seconded by Long.

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Bunde

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

B. Nomination and Election of Officers

The nominations for Chair were opened. Beasley-Stansberry nominated Jackson for Chair. Long seconded the nomination. There being no other nominations, the nominations for Chair were closed.

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Bunde

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

The nominations for Vice-Chair were opened. Jackson nominated Long as Vice-Chair. Beasley-Stansberry seconded the nomination. There being no other nominations, the nominations for Vice-Chair were closed.

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Bunde

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

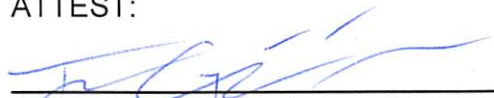
13. Adjournment

There being no further business, at 7:39 p.m., the meeting was adjourned.

S. Bre Jackson

S. BRE JACKSON, Chair

ATTEST:



JASON GOLTIAO, Secretary

