

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, December 1, 2022.

2. Pledge of Allegiance

3. Roll Call

Present: Jackson (Chair), Long (Vice-Chair), Bunde, James, Shoulders

Absent/Excused: Beasley-Stansberry, Calloway

Absent/Unexcused:

Liaison: Councilmember Loera-Diaz, Absent

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

4. Presentations

None.

5. Approval of Minutes

None.

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 a group of community partners created an action team to address the unhoused population in Vallejo. They will take a break in December, but in January they will provide trainings using the Community Action Model. The County Racial Equity Action Lab had a presentation about race and homelessness, and then partnered with Homebase for a presentation about residents with criminal backgrounds and unhoused populations. The City is offering warming shelters; Vallejo Together and other organizations are looking for volunteers.

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

None.

9. Community Forum

Virtual participant Dana Saville called in and requested help from the Housing Authority. Staff stated they would have the Housing Specialist Supervisor follow up.

Isobet Beltane requested the Commission agendaize looking into unhoused people, and to form a nonprofit that will meet their needs.

10. Public Comment Regarding Consent Calendar Items

None.

11. Consent Calendar and Approval of the Agenda

A. Fiscal Year (FY) 2021-22 Low and Moderate-Income Housing Asset Fund (LMIHAF) Annual Report

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

ROLL CALL:

Ayes: Commissioners: Jackson, Long, Bunde, James, Shoulders

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Beasley-Stansberry, Calloway

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 5-0-0.

12. Action Calendar

A. Public Hearing: Housing and Community Development Needs

The Chair opened the public hearing.

Goltiao presented the item.

The following members of the public spoke:

Aldyth Baltane asked the Commission to revisit the budget, and needs that may have changed since 2020, which was the first year of the Five-Year Consolidated Plan.

Starla Jackson shared her experience about housing needs and local programs.

There being no further public comments, the Chair closed the public hearing.

B. Fiscal Year (FY) 2023-24 Community Development Block Grant (CDBG) Program and HOME Investment Partnerships (HOME) Program Funding Process and Criteria

Goltiao presented the item.

Isobet Baltane, a member of the public, suggested a changes to the criteria for nonprofits.

After discussion, Long made a motion to adopt the enclosed Resolution recommending approval by the Vallejo City Council of the FY 2023-24 CDBG Program and HOME Program funding process and criteria. The motion was seconded by Bunde.

ROLL CALL:

Ayes: Commissioners: Jackson, Long, Bunde, James, Shoulders

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Beasley-Stansberry, Calloway

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 5-0-0.

C. Establishment of a Housing and Community Development Commission (HCDC) Ad Hoc Committee on the Fiscal Year (FY) 2023-24 Community

Manager to execute a First Omnibus Loan Amendment to amend the HOME Investment Partnerships Program Loan Agreement, Promissory Note, Deed of Trust, and Regulatory Agreement for the Blue Oak Landing (Sacramento Street) Project. The motion was seconded by James.

ROLL CALL:

Ayes: Commissioners: Jackson, Bunde, Calloway, James, Shoulders

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 5-0-0.

13. Adjournment

There being no further business, at 7:31 p.m., the meeting was adjourned.

S. Bre Jackson

S. BRE JACKSON, Chair

ATTEST:

Jason Goltiao

JASON GOLTIAO, Secretary