

**City of Vallejo  
Housing and Community Development Commission  
Via Teleconference  
January 7, 2021**

**ACTION MINUTES**

**1. Call to Order**

The Housing and Community Development Commission of the City of Vallejo met in a regular virtual meeting on Thursday, January 7, 2021 at 7:04 p. m.

**2. Pledge of Allegiance**

**3. Roll Call**

Present: Beasley-Stansberry, Calloway, Jackson, Long, Rodriguez, Waddell (arrived at 7:07 p.m.)

Absent/Excused: None

Absent/Unexcused: Bryant

Liaison: Councilmember Diaz, Absent

Staff: Judy Shepard-Hall, Housing and Community Development Program Manager  
Guy Ricca, Temp. Senior Community Development Analyst  
Chari Barrera, Administrative Analyst II  
Natalie Peterson, Administrative Analyst I

**4. Approval of Agenda**

Rodriguez made a motion to approve the Agenda. The motion was seconded by Beasley-Stansberry.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry, Calloway, Jackson, Long, Rodriguez

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: Bryant, Waddell

The motion passed unanimously, 5-0-0.

**5. Approval of Minutes**

**6. Report of Presiding Officer and Members of the Commission**

There were no reports.

## **7. Secretary's Report**

Peterson reported on the Request for Proposals for Fiscal Year 2021-22 Community Development Block Grant Program Funding.

## **8. Council Liaison's Report**

There was no report.

## **9. Communications and Presentations**

There were no communications and presentations.

## **10. Community Forum**

There were no speakers from the public.

## **11. Consent Calendar**

## **12. Public Hearings**

### **A. Housing and Community Development Needs**

Peterson reviewed the item. The Chair opened the Public Hearing. There were no public comments. The Chair closed the Public Hearing.

### **B. Substantial Amendment to Fiscal Year 2020-21 Action Plan**

Peterson reviewed the item. The Chair opened the Public Hearing. There were no public comments. The Chair closed the Public Hearing. Beasley-Stansberry made a motion to approve the item. The motion was seconded by Rodriguez.

## **ROLL CALL:**

**Ayes:** Commissioners: Beasley-Stansberry, Calloway, Jackson, Long, Rodriguez, Waddell

**Noes:** Commissioners: None

**Abstentions:** Commissioners: None

**Absent/Excused:** Commissioners: None

**Absent/Unexcused:** Commissioners: Bryant

The motion passed unanimously, 6-0-0.

## **13. Administrative Items**

### **A. Fiscal Year 2020-21 HOME Investment Partnerships Program Budget Amendments**

Barrera reviewed the item. Beasley-Stansberry made a motion to approve the item. The motion was seconded by Rodriguez.

**ROLL CALL:**

Ayes: Commissioners: Beasley-Stansberry, Calloway, Jackson, Long, Rodriguez, Waddell

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: Bryant

The motion passed unanimously, 6-0-0.

B. Appointment of One Housing and Community Development Commissioner to Serve on the Vallejo Homeless Navigation Center Joint Powers Authority

Shepard-Hall reviewed the item. Beasley-Stansberry volunteered to serve on the Vallejo Homeless Navigation Center Joint Powers Authority.

**14. Policy Items**

There were no policy items.

**15. Adjournment**

There being no further business, at 7:46 p. m. the meeting was adjourned.

Respectfully submitted,

The minutes of January 7, 2021 were approved by the Commission on March 4, 2021 after reviewing the meeting video.

  
\_\_\_\_\_  
Commission Secretary