

**City of Vallejo
Housing and Community Development Commission
Via Teleconference
June 3, 2021**

ACTION MINUTES

1. Call to Order

The Housing and Community Development Commission of the City of Vallejo met in a virtual meeting on Thursday, June 3, 2021 at 7:07 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Beasley-Stansberry, Bryant (arrived 7:21 p.m.), Calloway, Long, Waddell

Absent/Excused: Rodriguez

Absent/Unexcused: Jackson

Liaison: Councilmember Diaz, absent

Staff: Anne Cardwell, Assistant City Manager
Guy Ricca, Temp. Senior Community Development Analyst
Chari Barrera, Administrative Analyst II
Natalie Peterson, Administrative Analyst I

4. Approval of Agenda

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

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Rodriguez

Absent/Unexcused: Commissioners: Jackson

The motion passed unanimously, 4-0-0.

5. Approval of Minutes

Long made a motion to approve the Minutes of the regular meeting of May 6, 2021. The motion was seconded by Waddell.

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Rodriguez

Absent/Unexcused: Commissioners: Jackson

The motion passed unanimously, 4-0-0.

6. Report of Presiding Officer and Members of the Commission

There were no reports.

7. Secretary's Report

Peterson made a presentation about the City's mortgage assistance programs. Barrera introduced Cardwell. Barrera reminded the Commissioners about upcoming Commissioner term expirations.

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.

11. Consent Calendar – None

12. Public Hearings

A. Proposed Substantial Amendment to the Fiscal Year (FY) 2020-21 Annual Action Plan

Ricca reviewed the item. The Chair opened the public hearing. There being no speakers, the Chair closed the public hearing. After discussion, Calloway made a motion to approve the item. The motion was seconded by Long.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry, Bryant, Calloway, Long, Waddell

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Rodriguez

Absent/Unexcused: Commissioners: Jackson

The motion passed unanimously, 5-0-0.

13. Administrative Items

A. FY 2021-22 Vallejo Housing Authority Budget

Barrera reviewed the item. After discussion, Long made a motion to approve the item. The motion was seconded by Calloway.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry, Bryant, Calloway, Long, Waddell

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Rodriguez

Absent/Unexcused: Commissioners: Jackson

The motion passed unanimously, 5-0-0.

14. Policy Items

There were no policy items.

15. Adjournment

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

Respectfully submitted,

The Commission approved the minutes of June 3, 2021 on September 2, 2021 after reviewing the meeting video.


Commission Secretary