

**City of Vallejo
Housing and Community Development Commission
Via Teleconference
September 2, 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, September 2, 2021 at 7:03 p.m.

2. Pledge of Allegiance

3. Oath of Office of Newly Appointed and Re-Appointed Commissioners

4. Roll Call

Present: Beasley-Stansberry, Jackson, Bunde, Calloway, James, Long

Absent/Excused:

Absent/Unexcused: Waddell

Liaison: Councilmember Loera-Diaz

Staff: Gillian Hayes, Interim Assistant City Manager
Guy Ricca, Temp. Senior Community Development Analyst
Chari Barrera, Administrative Analyst II
Jason Goltiao, Administrative Analyst I

5. Approval of Agenda

Staff asked the Commission if the Report of the Secretary can be moved from Item #9 to #6.

Beasley-Stansberry made a motion to approve the request. The motion was seconded by Jackson.

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: Waddell

The motion passed unanimously, 6-0-0.

Beasley-Stansberry made a motion to approve the Agenda as amended. The motion was seconded by Jackson.

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: Waddell

The motion passed unanimously, 6-0-0.

6. Report of the Secretary

Hayes provided an update on Housing and Community Development Division staffing.

7. Nomination and Election of Officers

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

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: Waddell

Beasley-Stansberry was elected Chair unanimously, 6-0-0.

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

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: Waddell

Jackson was elected Vice Chair unanimously, 6-0-0.

8. Approval of Minutes

Jackson made a motion to approve the Minutes of the regular meeting of June 3, 2021. The motion was seconded by Bunde.

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: Waddell

The motion passed unanimously, 6-0-0.

9. Report of Presiding Officer and Members of the Commission

There were no reports.

10. Report of the City Council Liaison

There was no report.

11. Communications and Presentations

There were no Communications and Presentations.

12. Community Forum

There were no speakers.

13. Consent Calendar – None

14. Public Hearings

A. Draft Consolidated Annual Performance and Evaluation Report (“CAPER”) for Fiscal Year (FY) 2020-21

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

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: Waddell

The motion passed unanimously, 6-0-0.

15. Administrative Items

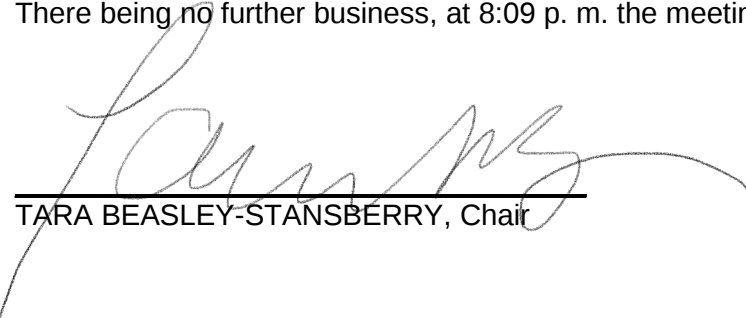
There were no administrative items.

16. Policy Items

There were no policy items.

17. Adjournment

There being no further business, at 8:09 p. m. the meeting was adjourned.



TARA BEASLEY-STANSBERRY, Chair

ATTEST:

CHARI BARRERA, Secretary