

**City of Vallejo
Housing and Community Development Commission
City Council Chambers
January 23, 2020**

ACTION MINUTES

1. Call to Order

The Housing and Community Development Commission of the City of Vallejo met in a special meeting on Thursday, January 23, 2020 at 7:00 p. m. in the Joseph Room of John F. Kennedy Library, at 505 Santa Clara Street, in Vallejo, California.

2. Pledge of Allegiance

3. Roll Call

Present: Beasley-Stansberry; Brown; Bryant, Chair; Jackson

Absent/Excused: Calloway; Rodriguez, Vice Chair

Absent/Unexcused: None

Liaison: Councilmember Sunga

Staff: Guy L. Ricca, Temporary Senior Community Development Analyst
Judy Shepard-Hall, Housing and Community Development Manager

4. Approval of Agenda

Jackson made a motion to approve the Agenda. The motion was seconded by Brown.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry; Brown; Bryant; Jackson

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Calloway; Rodriguez

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 4-0-0.

5. Approval of Minutes

A. Special Meeting of November 14, 2019

Brown made a motion to approve the Minutes. The motion was seconded by Jackson.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry; Brown; Bryant; Jackson

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Calloway; Rodriguez

Absent/Unexcused: Commissioners: None

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

There was no report.

8. Council Liaison's Report

There was no report.

9. Communications and Presentations

A. Financial Report for FY 2019-20 from Staff

Shepard-Hall presented the report.

10. Community Forum

There were no speakers from the public.

11. Consent Calendar

There were no items.

12. Public Hearings

A. Proposed Amendments to Consolidated Plan

The Chair opened the public hearing. Ricca reviewed the item. There were no speakers from the public. The Chair closed the public hearing.

B. Housing and Community Development Needs

The Chair opened the public hearing. Ricca reviewed the item. There were no speakers from the public. The Chair closed the public hearing.

13. Administrative Items

- A. Establish Ad Hoc Committee on Fiscal Year (FY) 2020-21 CDBG Program and HOME Program Funding Process

Ricca reviewed the item. After discussion, Beasley-Stansberry and Jackson volunteered to serve on an Ad Hoc Committee.

14. Policy Items

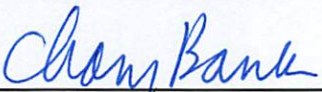
There were no policy items.

15. Adjournment

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

Respectfully submitted,

The Commission approved the minutes of January 23, 2020 on March 5, 2020 after reviewing the meeting video.



Commission Secretary