

**City of Vallejo  
Housing and Community Development Commission  
City Council Chambers  
March 5, 2020**

**ACTION MINUTES**

**1. Call to Order**

The Housing and Community Development Commission of the City of Vallejo met in a regular meeting on Thursday, March 5, 2020 at 7:10 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; Calloway

Absent/Excused: Jackson, Rodriguez, Vice Chair

Absent/Unexcused: None

Liaison : Councilmember Sunga, Absent/Excused

Staff: Judy Shepard-Hall, Housing and Community Development Program Manager  
Chari Barrera, Administrative Analyst II

**4. Approval of Agenda**

Brown made a motion to approve the Agenda.

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Jackson; Rodriguez

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 4-0-0.

**5. Approval of Minutes**

A. Special Meeting of January 23, 2020

Beasley-Stansberry made a motion to approve the Minutes. The motion was seconded by Brown.

**ROLL CALL:**

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Jackson; 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**

Reminded Commission about importance of April 2 and May 7 meetings.

**8. Council Liaison's Report**

The Secretary, through the Council Liaison, reported that the Council has interviewed for the HCDC vacancy and will make an appointment by April.

**9. Communications and Presentations**

Shepard-Hall reported on the addition of Homelessness as a component in the Housing and Community Development Division.

**10. Community Forum**

There were no speakers from the public.

**11. Consent Calendar**

There were no items.

**12. Public Hearings**

There were no items.

**13. Administrative Items**

- A. Vallejo Housing Authority's Fiscal Year (FY) 2020-25 Five-Year and FY 2020-21 Annual Public Housing Agency (PHA) Plans.

Shepard-Hall reviewed the item. Beasley-Stansberry made a motion to approve the Vallejo Housing Authority's Fiscal Year (FY) 2020-25 Five-Year and FY 2020-21 Annual Public Housing Agency (PHA) Plans. The motion was seconded by Bryant.

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Jackson; Rodriguez

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 4-0-0.

**14. Policy Items**

There were no policy items.

**15. Adjournment**

There being no further business, at 7:27 p. m. the meeting was adjourned.

Respectfully submitted,

The Commission approved the minutes of March 5, 2020 on July 8, 2020 after reviewing the meeting video.

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