

ACTION MINUTES

1. Call to Order

The Housing and Community Development Commission of the City of Vallejo met in a special virtual meeting on Thursday, June 11, 2020 at 7:00 p. m. via teleconference.

2. Pledge of Allegiance

3. Swearing-In of New Commissioner

Commissioner Long was sworn in by Councilmember Liaison Sunga.

4. Roll Call

Present: Beasley-Stansberry; Brown; Bryant, Chair; Calloway, Jackson, Long, Rodriguez

Absent/Excused: None

Absent/Unexcused: None

Liaison: Councilmember Sunga

Staff: Judy Shepard-Hall, Housing and Community Development Program Manager
Chari Barrera, Administrative Analyst II
Guy L. Ricca, Temporary Senior Community Development Analyst

5. Approval of Agenda

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

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry; Brown; Bryant, Chair; Calloway,
Jackson, Long, Rodriguez

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 7-0-0.

6. Approval of Minutes

7. Report of Presiding Officer and Members of the Commission

There were no reports.

8. Secretary's Report

There were no reports.

9. Council Liaison's Report

There were no reports.

10. Communications and Presentations

11. Community Forum

There were no speakers from the public.

11. Consent Calendar

A. FY 2020-21 Housing Authority Budget

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

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry; Brown; Bryant, Chair; Calloway, Jackson, Long, Rodriguez

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 7-0-0.

12. Public Hearings

A. Proposed Revisions to City of Vallejo Citizen Participation Plan

Ricca reviewed the item. The Chair opened the public hearing. There were no public comments. The Chair closed the public hearing. After discussion, Rodriguez made a motion to approve the Proposed Revisions to City of Vallejo Citizen Participation Plan. The motion was seconded by Brown.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry; Brown; Bryant, Chair; Calloway, Jackson, Long, Rodriguez

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 7-0-0.

B. Proposed Substantial Amendment to the FY 2019-20 Annual Action Plan and CDBG Program Budget

Ricca and Shepard-Hall reviewed the item. The Chair opened the public hearing. There were no public comments. The Chair closed the public hearing. After discussion, Beasley-Stansberry made a motion to approve the Proposed Substantial Amendment to the FY 2019-20 Annual Action Plan and CDBG Program Budget. The motion was seconded by Brown.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry; Brown; Bryant, Chair; Calloway, Jackson, Long, Rodriguez

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 7-0-0.

13. Administrative Items

A. Recommendation to Approve Amendment to FY 2019-20 Housing Authority Budget

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

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry; Brown; Bryant, Chair; Calloway, Jackson, Long, Rodriguez

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 7-0-0.

14. Policy Items

There were no policy items.

15. Adjournment

There being no further business, at 7:54 p. m. the meeting was adjourned.

Respectfully submitted,

The Commission approved the minutes of June 11, 2020 on July 8, 2020 after reviewing the meeting video.



Commission Secretary