

**City of Vallejo
Housing and Community Development Commission
Via Teleconference
November 12, 2020**

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, November 12, 2020 at 7:00 p. m.

2. Pledge of Allegiance

3. Roll Call

Present: Beasley-Stansberry, Calloway, Jackson, Long, Rodriguez

Absent/Excused: Waddell

Absent/Unexcused: Bryant

Liaison: Councilmember Sunga

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

4. Approval of Agenda

Rodriguez made a motion to approve the Agenda. The motion was seconded by Beasley-Stansberry.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry, Calloway, Jackson, Long, Rodriguez

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Waddell

Absent/Unexcused: Commissioners: Bryant

The motion passed unanimously, 5-0-0.

5. Approval of Minutes

6. Report of Presiding Officer and Members of the Commission

There were no reports.

7. Secretary's Report

There were no reports.

8. Council Liaison's Report

There were no reports.

9. Communications and Presentations

There were no communications and presentations.

10. Community Forum

There were no speakers from the public.

11. Consent Calendar

12. Public Hearings

13. Administrative Items

A. Amended and Restated Low-and-Moderate Income Housing Asset Fund Loan Agreement

Shepard-Hall reviewed the item. Beasley-Stansberry made a motion to approve the item. The motion was seconded by Rodriguez.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry, Calloway, Jackson, Long, Rodriguez

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Waddell

Absent/Unexcused: Commissioners: Bryant

The motion passed unanimously, 5-0-0.

B. Fiscal Year (FY) 2020-21 Home Investment Partnerships (HOME) Program Budget HOME Investment Partnerships Program Loan Agreement with Vallejo Permanent Supportive Housing, L.P.

Shepard-Hall reviewed the item. Beasley-Stansberry made a motion to approve the item. The motion was seconded by Rodriguez.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry, Calloway, Jackson, Long, Rodriguez

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Waddell

Absent/Unexcused: Commissioners: Bryant

The motion passed unanimously, 5-0-0.

14. Policy Items

There were no policy items.

15. Adjournment

There being no further business, at 7:15 p. m. the meeting was adjourned.

Respectfully submitted,

The Commission approved the minutes of November 12, 2020 on December 3, 2020 after reviewing the meeting video.



Commission Secretary