

**City of Vallejo
Housing and Community Development Commission
Via Teleconference
December 3, 2020**

ACTION MINUTES

1. Call to Order

The Housing and Community Development Commission of the City of Vallejo met in a regular virtual meeting on Thursday, December 3, 2020 at 7:00 p. m.

2. Pledge of Allegiance

3. Roll Call

Present: Beasley-Stansberry, Bryant (arrived at 7:15 p.m.), Calloway, Jackson, Long, Waddell

Absent/Excused: Rodriguez

Absent/Unexcused: None

Liaison: Councilmember Sunga, Absent/Excused

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

4. Approval of Agenda

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

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Rodriguez

Absent/Unexcused: Commissioners: Bryant

The motion passed unanimously, 5-0-0.

5. Approval of Minutes

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

ROLL CALL:

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

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Rodriguez

Absent/Unexcused: Commissioners: Bryant

The motion passed unanimously, 5-0-0.

6. Report of Presiding Officer and Members of the Commission

There were no reports.

7. Secretary's Report

Catholic Charities of Yolo-Solano Rental Assistance Program Update

8. Council Liaison's Report

There was no report.

9. Communications and Presentations

Peterson and Shepard-Hall discussed the 2021 Point-in-Time Homeless Count.

10. Community Forum

There were no speakers from the public.

11. Consent Calendar

12. Public Hearings

13. Administrative Items

A. Fiscal Year (FY) 2019-20 Low- and Moderate-Income Housing Asset Fund (LMIHAF) Annual Report

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

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry, Bryant, Calloway, Jackson, Long, Waddell

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Rodriguez

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

- B. FY 2021-22 Community Development Block Grant (CDBG) Program and HOME Investment Partnerships (HOME) Program Funding Process and Criteria

Ricca reviewed the item. Jackson made a motion to approve the item. The motion was seconded by Bryant.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry, Bryant, Calloway, Jackson, Long, Waddell

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Rodriguez

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

- C. Establishment an Ad Hoc Committee on FY 2021-22 CDBG Program and HOME Program Funding Allocations

Ricca reviewed the item. Beasley-Stansberry, Bryant, and Long volunteered to serve on the Ad Hoc Committee.

14. Policy Items

There were no policy items.

15. Adjournment

There being no further business, at 7:49 p. m. the meeting was adjourned.

Respectfully submitted,

The minutes of December 3, 2020 were approved by the Commission on March 4, 2021 after reviewing the meeting video.



Commission Secretary