

ACTION MINUTES

1. Call to Order

The Housing and Community Development (HCD) Commission of the City of Vallejo met in a regular meeting at 7:06 p.m. on Thursday, April 4, 2024.

2. Pledge of Allegiance

3. Roll Call

Present: Bunde, Carrizales, Jackson (Chair), James, Lediju (Vice-Chair), Patrick

Absent/Excused: Shoulders

Absent/Unexcused: None

Liaison: Councilmember Bregenzer, Absent

Staff: Chari Francisco, Administrative Manager/HCD Commission Secretary
Alicia M. Jones, Housing Director

4. Presentations

None

5. Approval of Minutes

None

ROLL CALL:

6. Written Communications

None

7. Report of the Secretary

Francisco reported on the postponement of the Homeless Navigation Center groundbreaking due to inclement weather.

8. Report of the Chair and Members of the Housing and Community Development Commission, and Liaison Report

A. Report of the Chair and Members of the Housing and Community Development Commission

James reported on community partners which have provided services to unhoused population. Carrizales reported on Dignity Day on April 13, 2024, and the showers to naming the Homeless Navigation Center after Maria Guevarra.

Jackson wanted to make sure a current list of services for the homeless would be available.

B. Report of City Council Liaison to the Housing and Community Development Commission

None

9. Community Forum

None

10. Public Comment Regarding Consent Calendar Items

None

11. Consent Calendar and Approval of the Agenda

Bunde made the motion to approve the Agenda. This was seconded by James.

ROLL CALL:

Ayes: Bunde, Carrizales, Jackson, James, Lediju, Patrick

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Shoulders

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

12. Action Calendar

Tenant Commissioner Gordon (Vallejo Housing Authority Board) supported the Annual Action Plan for Fiscal Year 2024-25. Lille Hurd made comments on her complaints with the Housing Choice voucher Program of the Housing Authority of the City of Vallejo.

Chair Jackson opened the public hearing.

A. Public Hearing: Proposed Annual Action Plan for Fiscal Year 2024-25

Francisco reported on the item and responded to questions by the Commissioners.

Bunde made the motion to adopt the enclosed Resolution recommending approval by the City Council of the proposed FY 2024-25 Annual Action Plan, which includes the allocation of estimated FY 2024-25 CDBG Program and HOME Program funds, as recommended by a Commission Ad Hoc Committee (Carrizales, James, Shoulders),

and staff. This was seconded by Patrick.

ROLL CALL:

Ayes: Bunde, Carrizales, Jackson, Lediju, Patrick

Noes: James

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Shoulders

Absent/Unexcused: Commissioners: None

The motion passed, 5-1-0.

The Chair closed the public hearing.

The Chair requested to agendize naming the Homeless Navigation Center after Maria Guevarra.

ROLL CALL:

Ayes: Bunde, Carrizales, Jackson, James, Lediju, Patrick

Noes: None

Abstentions: Commissioners: None

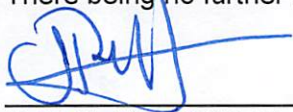
Absent/Excused: Commissioners: Shoulders

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

13. Adjournment

There being no further business, at 8:20 p.m., the meeting was adjourned.



S. BRE JACKSON, Chair

ATTEST:



CHARI FRANCISCO, Secretary