

**City of Vallejo
Housing and Community Development Commission
Council Chambers
May 2, 2024**

ACTION MINUTES

1. Call to Order

The Housing and Community Development (HCD) Commission of the City of Vallejo met in a regular meeting at 7:09 p.m. on Thursday, May 2, 2024.

2. Pledge of Allegiance

3. Roll Call

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

Absent/Excused: None

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

A. March 7, 2024 – Regular

B. March 19, 2024 – Special

Patrick made the motion to approve the March 7, 2024, Minutes. This was seconded by Carrizales

Patrick made the motion to approve the March 19, 2024, Minutes. This was seconded by Shoulders

ROLL CALL:

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

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 7-0-0.

ROLL CALL:

6. Written Communications

None

7. Report of the Secretary

None

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

Carrizales reported on Dignity Day. James reported on the Homeless Navigation Center groundbreaking event; Vallejo Together Homeless Roundtable that meets every 1st Wednesday of the month; and free shower, vision, and ride services for the unhoused population offered by community partners.

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

None

9. Community Forum

Francie MacMillan, Eula Lewis, and Isobeth Beltane made comments supporting naming the Homeless Navigation Center after Maria Guevarra.

10. Public Comment Regarding Consent Calendar Items

None

11. Consent Calendar and Approval of the Agenda

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

ROLL CALL:

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

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 7-0-0.

- A. Consider request by Chair Jackson on April 4, 2024, to agendaize discussion on acknowledging and/or naming Vallejo's Navigation Center after Maria Guevarra (Step 1 of 2)

ROLL CALL:

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

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 7-0-0.

12. Action Calendar

- A. Corrections to the Housing Authority of the City of Vallejo's 2024 Housing Choice Voucher (Section 8) Program Administrative Plan Effective March 26, 2024

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

James made the motion to approve the recommend approval to update and revise the current 2024 Housing Choice Voucher (HCV) Program Administrative Plan of the Housing Authority of the City of Vallejo to include Chapter 18 as the HCV Family Self-Sufficiency Program and update Chapter 19 under Project-Based Voucher Program to include language offering a supportive housing option as an exception category for projects. Proposed Annual Action Plan for Fiscal Year 2024-25. This was seconded by Patrick.

ROLL CALL:

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

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 7-0-0.

13. Adjournment

There being no further business, at 7:58 p.m., the meeting was adjourned.



S. BRE JACKSON, Chair

ATTEST:



CHARI FRANCISCO, Secretary