

ACTION MINUTES

1. Call to Order

The Housing and Community Development (HCD) Commission of the City of Vallejo met in a regular meeting at 7:08 p.m. on Thursday, June 6, 2024.

2. Pledge of Allegiance

3. Roll Call

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

Absent/Excused: Patrick

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

6. Written Communications

None

7. Report of the Secretary

Francisco introduced Director Jones. Jones reported on the Landlord Symposium. Francisco reported on the invitation to Boards and Commissions to participate at the Farmers' Market table every last Saturday of the month.

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 his attendance at the Landlord Symposium. James reported on the Vallejo Together Homeless Roundtable meeting. Chair Jackson reported on an upcoming women's veterans' program, and expansion of the food bank program.

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

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

ROLL CALL:

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

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Patrick

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

A. Discussion on acknowledging and/or naming Vallejo's Navigation Center after Maria Guevarra (Step 2 of 2)

Carrizales made the motion to approve the Item. This was seconded by Bunde.

ROLL CALL:

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

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Patrick

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

12. Action Calendar

A. Proposed Fiscal Year 2024-25 Budget of the Housing Authority of the City of Vallejo

Jones responded to questions from Commissioners.

Bunde made the motion to adopt the enclosed Resolution recommending that the Board of Directors of the Housing Authority of the City of Vallejo (HACV) approve the proposed Budget of the HACV for Fiscal Year 2023-24, (July 1, 2024 through June 30, 2025). This was seconded by Lediju.

ROLL CALL:

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

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Patrick

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

B. Proposed Fiscal Year 2024-25 Budget Amendment of the Housing Authority of the City of Vallejo (HACV) to fund the HACV Housing Choice Voucher Landlord Incentive Program

Jones responded to questions from Commissioners.

Bunde made the motion to adopt the enclosed Resolution recommending that the Board of Directors of the Housing Authority of the City of Vallejo approve the proposed allocation of Housing Choice Voucher Program administrative fees in the amount of \$50,000 to support the implementation of the HACV's Housing Choice Voucher Landlord Incentive Program. Funding for the incentive program will not exceed \$50,000 on a fiscal year basis. This was seconded by James.

ROLL CALL:

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

Noes: None

Abstentions: Commissioners: None

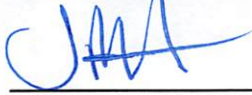
Absent/Excused: Commissioners: Patrick

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 6-0-0.

13. Adjournment

There being no further business, at 7:46 p.m., the meeting was adjourned.

A handwritten signature in blue ink, appearing to be 'S. Bre Jackson', written over a horizontal line.

S. BRE JACKSON, Chair

ATTEST:

A handwritten signature in blue ink, appearing to be 'Chari Francisco', written over a horizontal line.

CHARI FRANCISCO, Secretary