

ACTION MINUTES

1. Oath of New Office For New Member Lawanda Smith

2. 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, November 7, 2024.

3. Pledge of Allegiance

4. Roll Call

Present: Bunde, Jackson, James, Lediju, Smith

Absent/Excused: Patrick

Absent/Unexcused: None

Liaison: Councilmember Bregenzer, Absent

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

5. Presentations

None

6. Report of the City Council Liaison

None

7. Community Forum

None

8. Public Comment Regarding Consent Calendar Items

None

9. Consent Calendar and Approval of the Agenda

A. Approval of Agenda

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

ROLL CALL:

Ayes: Bunde, Jackson, James, Lediju, Smith

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Patrick

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 5-0-0.

B. Approval of Minutes

1. October 3, 2024 – Regular (canceled)
2. October 7, 2024 – Special

Lediju made a motion to approve the minutes. This was seconded by Smith

ROLL CALL:

Ayes: Bunde, Jackson, James, Lediju, Smith

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Patrick

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 5-0-0.

C. Other Consent Items

None ,

10. Action Calendar

- A. Adopt A Resolution Approving Proposed Changes to The Housing Authority Of The City Of Vallejo's Administrative Plan For Its Housing Choice Voucher (HCV) Program and Recommend The Approval Of The Revisions To The Administrative Plan By The Housing Authority Board Of The City Of Vallejo

Jones made a presentation and responded to questions from the Commissioners.

Bunde made the motion to adopt a resolution approving proposed revisions to the Housing Authority of the City of Vallejo's Administrative Plan for its Housing Choice Voucher (HCV) Program and recommend approval of the revisions to the HCV Program Administrative Plan by the Housing Authority Board of the City of Vallejo. This was seconded by James.

ROLL CALL:

Ayes: Bunde, Jackson, James, Lediju, Smith

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Patrick

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 5-0-0.

11. Written Communications

None

12. Regular Reports

A. Report of the Secretary - None

B. Report of the City Attorney - None

C. Report of the Presiding Officer and members of the Housing and Community Development Commission

James reported on several community events throughout November. Jackson reported on several upcoming community events as well. Bunde reported on an upcoming presentation and requested updates regarding the Navigation Center.

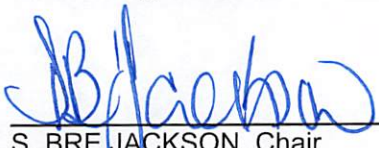
D. Report of Subcommittees - None

13. Other Agenda Items

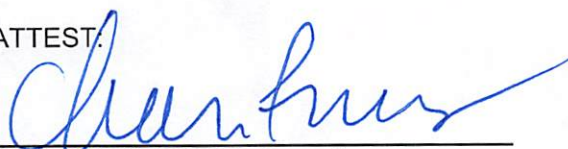
None

14. Adjournment

There being no further business, at 8:09 p.m., the meeting was adjourned.



S. BRE JACKSON, Chair

ATTEST:


CHARI FRANCISCO, Secretary