



**HOUSING AND COMMUNITY  
DEVELOPMENT COMMISSION  
REGULAR MEETING – 7:00 P.M  
COUNCIL CHAMBERS**

Al Roberson, Chairperson  
Tara Beasley-Stansberry  
Charles Brown III  
Robert Bryant  
Rob La Gatta  
Christina Rodriguez

City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

**THURSDAY, MAY 3, 2018**

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|  | Vallejo City Council Chambers is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the Vallejo Housing and Community Development Division office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. The Vallejo Housing and Community Development Division may be contacted as follows: Tel: (707) 648-4507, Fax: (707) 648-5249, or e-mail: <a href="mailto:Guy.Ricca@cityofvallejo.net">Guy.Ricca@cityofvallejo.net</a> . The hearing impaired may call the California Relay Service at (800) 735-2922 without a TTY/TDD, or (800) 735-2929 with a TTY/TDD. |
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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**
  - A. Regular Meeting of April 5, 2018
- 6. REPORT OF PRESIDING OFFICER AND MEMBERS OF THE COMMISSION**
- 7. SECRETARY'S REPORT**
- 8. COUNCIL LIAISON'S REPORT**
- 9. COMMUNICATIONS AND PRESENTATIONS**

A. Resignation of Commissioner Monica Tipton Dated April 9, 2018

**10. COMMUNITY FORUM**

This is an opportunity for residents to discuss items not on the agenda that are within the purview of the Commission. The Commission may not discuss or take action on these items, but may require they be placed on a future agenda. If an item is not within the purview of the Commission, the person may be referred to the appropriate party.

**AGENDA****City of Vallejo Housing and Community Development Commission****May 3, 2018**

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**11. CONSENT CALENDAR****12. PUBLIC HEARINGS****13. ADMINISTRATIVE ITEMS**

- A. Recommendation to Approve Neighborhood Stabilization Program (NSP) Loan Agreement in the Amount of \$969,612 By and Between the City of Vallejo and Community Housing Development Corporation (CHDC) for the Acquisition and Development of the Sonoma Estates Housing Project

For more information, a staff report is enclosed.

Recommendation: Adopt a Resolution recommending approval of an NSP Sonoma Estates Project Loan Agreement.

- B. Nomination and Election of Vice Chair

On September 7, 2017 Commission Tipton was elected to serve as Vice Chair for a term ending June 30, 2018. Commission Tipton resigned from the Commission on April 9, 2018. Due to this vacancy, and pursuant to the Commission's Rules of Order and Procedure, it is necessary and appropriate at this meeting for the Commission to nominate and elect a Vice Chair to serve through June 30, 2018.

Recommendation: Nominate and elect a Vice Chair.

**14. POLICY ITEMS****15. ADJOURNMENT****AFFIDAVIT OF POSTING**

I, Christina Macias, Housing and Community Development Division Administrative Clerk, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Housing and Community Development Commission, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, California at 5:00 p. m. on April 30, 2018.

Date: April 30, 2018



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Christina Macias, Acting Secretary