



HOUSING AND REDEVELOPMENT COMMISSION

Thursday, June 6, 2013

REGULAR MEETING

Council Chambers
Vallejo City Hall
555 Santa Clara Street

7:00 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda

The Commission may adopt the agenda as presented or may rearrange the order of items. Pursuant to the Brown Act, the Commission may not add items to the agenda and the Commission may only discuss items on the agenda.

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, located at 200 Georgia Street, 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: aputney@ci.vallejo.ca.us.

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.

COMMISSIONERS
Charles Brown III, Chair
Catherine Parker, Vice Chair
Robert Bryant
Earnestine Lawson
Kathleen O' Sullivan
Mònica Tipton
Africa Williams

5. Approval of Minutes
6. Report of Presiding Officer and Members of the Commission
7. Secretary's Report
8. Council Liaison's Report
9. Communications and Presentations
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.

11. Consent Calendar
12. Public Hearings
13. Administrative Items

a. Housing Authority of the City of Vallejo Budget for Fiscal Year 2013-14

The Housing Authority contracts with the City of Vallejo for financial and other services. The Housing Authority prepares a budget, which coincides with the City's timeline to increase efficiency and oversight of its finances.

The attachment will be sent under separate cover.

For more information, a staff report is enclosed with the agenda.

Recommendation: Recommend approval of the Vallejo Housing Authority's
(VHA) Fiscal Year 2013-14 budget by the Housing Authority
Board

b. Ratification of Vallejo Housing Authority Fiscal Year 2012-13 Budget Amendment

Funding from the U.S. Department of Housing and Urban Development (HUD) can now be calculated through June 30, 2013, the end of the VHA's Fiscal Year (FY) 2012-13. A budget amendment was necessary to increase both the revenue and expenditure budgets for the fund in which the Housing Authority receives funds from HUD and makes payments to landlords renting property to VHA eligible voucher participants.

Due to timing constraints, obtaining Commission recommendation for Board approval beforehand was not possible. Ratification by the Commission is necessary in order for the City to be in compliance with Municipal code.

For more information, a staff report is enclosed with the agenda.

Recommendation: Ratify the prior action of the Housing Authority Board in approving a budget amendment to increase the revenue and appropriation in Vallejo Housing Authority Fund 123 by \$1,600,000 for the Vallejo Housing Authority's (VHA) housing assistance payments.

c. Updates on CDBG and HOME

Recommendation: No action will be taken.

14. Policy Items

15. Adjournment

AFFIDAVIT OF POSTING

I, _____ do hereby certify that I caused to be posted this Meeting Agenda in an area freely accessible to members of the public on _____.

Signature