

**VALLEJO HOUSING AUTHORITY
SPECIAL MEETING MINUTES
JULY 11, 2023**

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, California**

1. CALL TO ORDER

The meeting was called to order at 7:07 p.m.

2. ROLL CALL

Present: Chair McConnell, Vice Chair Verder-Aliga, Boardmembers Arriola, Bregenzer, Loera-Diaz, Matulac, Palmares, and Gordon

Absent: None

Staff present: Assistant City Manager Hayes, City Attorney Nebb and City Clerk Abrahamson

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: *Moved by Vice Chair Verder-Aliga and carried unanimously to adopt the Agenda and the Consent Calendar.*

A. APPROVAL OF MINUTES

Recommendation: Approve minutes for the regular meeting of June 27, 2023

Contact: Dawn G. Abrahamson, MMC, Secretary (707) 648-4527

Dawn.Abrahamson@cityofvallejo.net

Action: *approved minutes.*

4. ACTION CALENDAR

- A. ADOPT A RESOLUTION AMENDING THE BUDGET OF THE HOUSING AUTHORITY OF THE CITY OF VALLEJO (HACV) FOR FISCAL YEAR (FY) 2023-24 AND APPROVING A LOW AND MODERATE INCOME HOUSING ASSET FUND (LMIHAF) LOAN NOT TO EXCEED \$1,300,000 BETWEEN THE HOUSING SUCCESSOR AGENCY AND FIRM FOUNDATION COMMUNITY HOUSING AND AN AFFORDABLE HOUSING AGREEMENT FOR THE DEVELOPMENT AND CONSTRUCTION OF PERMANENT SUPPORTIVE HOUSING UNITS AT 2441 BROADWAY STREET ("BROADWAY PROJECT"); AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HACV TO EXECUTE SAME**

Recommendation:

Adopt a resolution amending the Budget of the Housing Authority of the City of Vallejo (HACV) for Fiscal Year (FY) 2023-24 and approving a Low- and Moderate-Income Housing Asset Fund (LMIHAF) loan not to exceed \$1,300,000; approving and authorizing the Executive Director of the HACV to execute the LMIHAF Loan Agreement and Affordable Housing Agreement by and between the Housing Successor Agency of the City of Vallejo and Firm Foundation Community Housing ("Firm Foundation") for the development and

construction of permanent supportive housing units at 2441 Broadway Street for the Broadway Village Project ("Broadway Project").

Contact: Gillian Hayes, Assistant City Manager, (707) 648-4163
Gillian.Hayes@cityofvallejo.net

Assistant City Manager Hayes provided introductory comments.

Housing Administrative Manager Francisco provided an overview of the staff report and outlined the recommendation.

Staff responded to questions from Boardmembers. Boardmembers provided comment.

Action: *Moved by Vice Chair Verder-Aliga and carried unanimously to adopt Resolution No. 23-006.*

5. ADJOURNMENT

The meeting adjourned at 7:22 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, CHAIR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
SECRETARY