

**HOUSING AUTHORITY OF THE CITY
OF VALLEJO
REGULAR MEETING MINUTES
MARCH 26, 2024**

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

1. CALL TO ORDER

The meeting was called to order at 6:54 p.m.

2. ROLL CALL

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

Absent: Tenant Commissioner Gordon

Staff present: Executive Director Malone, City Attorney Nebb and Secretary Abrahamson

Chair McConnell recused himself from the remainder of the meeting upon a ruling by the FPPC related to economic issues that might be impacted by the decision of this Board and left the dais and Council Chambers.

Vice Chair Loera-Diaz resumed presiding over the meeting.

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: *moved by Boardmember Verder-Aliga, and carried unanimously by members present, unless otherwise noted, approval of the Agenda and the Consent Calendar (Absent: Gordon)*

A. APPROVAL OF MINUTES

Recommendation: Approve minutes for the special meeting of January 23, 2024

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

Dawn.Abrahamson@cityofvallejo.net

Action: *approved minutes.*

4. ACTION CALENDAR

A. CONDUCT A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING THE ANNUAL PUBLIC HOUSING AGENCY PLAN OF THE HOUSING AUTHORITY OF THE CITY OF VALLEJO FOR FISCAL YEAR 2024-25 COVERING THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2025, AND AUTHORIZE ITS SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OFFICE OF PUBLIC AND INDIAN HOUSING

Recommendation: Conduct the public hearing and upon its conclusion, adopt a Resolution approving the Annual Public Housing Agency (PHA) Plan of the Housing Authority of the City of Vallejo (HACV) for Fiscal Year (FY) 2024-25

covering the period of July 1, 2024, through June 30, 2025, and authorize its submission to the U.S. Department of Housing and Urban Development (HUD) Office of Public and Indian Housing.

Contact: Alicia Jones, Housing Director (707) 648-4508

Alicia.Jones@cityofvallejo.net

Gillian Hayes, Assistant City Manager (707) 648-4576

Gillian.Hayes@cityofvallejo.net

Housing Director Jones provided an overview of the Annual Plan, touched on revisions to the existing plan elements and concluded the presentation by outlining strategies to achieve the goals.

Staff responded to questions from Boardmembers.

Vice Chair Loera-Diaz opened the public hearing. There being no speakers, the public hearing was closed.

Action: *moved by Boardmember Arriola and carried unanimously by members present, to adopt Resolution No. 24-002 (Absent: Gordon; Abstain Due to Conflict of Interest: McConnell).*

- B. **ADOPT A RESOLUTION AMENDING THE BUDGET OF THE HOUSING AUTHORITY OF THE CITY OF VALLEJO (HACV) FOR FISCAL YEAR 2023-24 AND APPROVING AN AMENDED AND RESTATED LOW- AND MODERATE-INCOME HOUSING ASSET FUND LOAN AGREEMENT NOT TO EXCEED \$3,300,000 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 VILLAGE PROJECT); AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HACV TO EXECUTE SAME**

Recommendation:

Adopt a resolution amending the FY 2023-24 Budget of the Housing Authority of the City of Vallejo (HACV) Affordable Housing Fund# 126 by \$2,000,000 and approving an Amended and Restated Low- and Moderate-Income Housing Asset Fund (LMIHAF) Loan Agreement not to exceed \$3,300,000; approving and authorizing the Executive Director of the HACV to execute the Amended and Restated 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: Alicia Jones, Housing Director, (707) 648-4408

Alicia.Jones@cityofvallejo.net

Gillian Hayes, Assistant City Manager, (707) 648-4163

Gillian.Hayes@cityofvallejo.net

Housing Director Jones and Assistant City Manager Haen provided an overview

of the staff report and outlined the recommendation.

Staff responded to questions from Boardmembers.

Action: *moved by Boardmember Verder-Aliga and carried unanimously by members present to adopt Resolution No. 24-003 (Absent: Gordon; Abstain Due to Conflict of Interest: McConnell).*

5. ADJOURNMENT

The meeting adjourned at 7:08 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, CHAIR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON, SECRETARY