

**HOUSING AUTHORITY OF THE
VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
OCTOBER 8, 2024**

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

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

2. ROLL CALL

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

Absent: Chair McConnell

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

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

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

A. APPROVAL OF MINUTES

Recommendation: Approve minutes for the regular meeting of June 25, 2024

Contact: Dawn G. Abrahamson, Secretary (707) 648-4528

Dawn.Abrahamson@cityofvallejo.net

Action: *approved minutes.*

4. ACTION CALENDAR

A. ADOPT TWO RESOLUTIONS 1.) APPROVING THE AWARD OF A PROJECT-BASED VOUCHER HOUSING ASSISTANCE PAYMENT CONTRACT WITH SERENO VILLAGE ASSOCIATES L.P. FOR THE PROPERTY LOCATED AT 750 SERENO DRIVE AND 2.) APPROVING THE AWARD OF A HOUSING ASSISTANCE PAYMENT CONTRACT WITH VALLEJO HOUSING COLLABORATIVE FOR PROPERTIES LOCATED AT 209 IDORA STREET AND 1215 FLORIDA STREET AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE BOTH RESOLUTIONS

Recommendation: Adopt Resolutions approving the award and ratify thirty-one (31) project-based vouchers (PBV) to Sereno Village Associates L.P. and two (2) project-based vouchers to the Vallejo Housing Collaborative LLC and approve a PBV HAP contract for a term up to 20 years with approved extension periods for each existing housing projects. The contract, including any approved extensions, will not exceed 40 years.

Contact: Alicia M. Jones, Housing Director (707) 648-4408
Alicia.Jones@cityofvallejo.net

Housing Director Jones provided introductory comments and explained the process and status.

Bryan Dove (Eden Housing) provided a presentation for the property at 750 Sereno Drive.

Mary Eble and Janice Lewis (Vallejo Housing Collaborative) provided a presentation for the properties located at 209 Idora Street and 1215 Florida Street.

Staff and the consultants responded to questions from Boardmembers. Boardmembers provided comment.

Action: moved by Boardmember Verder-Aliga and carried unanimously by members present to adopt 1) Resolution No. 24-007 and 2) Resolution No. 24-008 (Absent: McConnell).

B. ADOPT A RESOLUTION AWARDING 97 PROJECT BASED VOUCHERS FOR ELDERLY HOUSEHOLDS TO THE COMMUNITY HOUSING DEVELOPMENT CORPORATION FOR SONOMA ESTATES; APPROVING A HOUSING ASSISTANCE CONTRACT WITH COMMUNITY HOUSING DEVELOPMENT CORPORATION AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE SAME

Recommendation: Adopt a resolution to ratify ninety-seven (97) project-based vouchers and approve the execution of an Agreement to Enter into a Housing Assistance Payment Contract (AHAP) with the Community Housing and Development Corporation.

Contact: Alicia M. Jones, Housing Director (707) 648-4408
Alicia.Jones@cityofvallejo.net

Assistant City Manager Haen provided historical background on this project.

CHDC provided a presentation for the Sonoma Estates project.

Staff and the consultants responded to questions from Boardmembers. Boardmembers provided comment.

Action: moved by Boardmember Verder-Alilga and carried unanimously by members present to adopt Resolution No. 24-009 (Absent: McConnell).

5. ADJOURNMENT

The meeting adjourned at 7:21 p.m. in memory of Guy Ricca.

DocuSigned by:

ROBERT H. MCCONNELL

FDE13EAE234444F

ROBERT H. MCCONNELL, CHAIR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

1489DDA68951425

DAWN G. ABRAHAMSON, SECRETARY