

**VALLEJO HOUSING AUTHORITY
SPECIAL MEETING MINUTES
VIA TELECONFERENCE**

NOVEMBER 17, 2020

1. CALL TO ORDER

The meeting was called to order at 6:49 p.m.

2. ROLL CALL

Present: Chair Sampayan, Vice Chair Sunga, Boardmembers Brown, Dew, McConnell (arrived at 6:51 p.m.), Miessner, Verder-Aliga, and Verdan

Absent: None

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

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: Moved by Vice Chair Sunga and carried unanimously by boardmembers present, unless otherwise noted, approval of the Agenda and the Consent Calendar (Absent: McConnell).

A. APPROVAL OF MINUTES

Recommendation: Approve minutes for the regular meeting of September 22, 2020

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

Dawn.Abrahamson@cityofvallejo.net

Action: Approved.

4. ACTION CALENDAR

A. FIRST AMENDMENT TO THE AMENDED AND RESTATED LOW AND MODERATE INCOME HOUSING ASSET FUND LOAN AGREEMENT

Recommendation: Authorize the Vallejo Housing Authority Executive Director to execute the first amendment to the Amended and Restated Low and Moderate Income Housing Asset Fund (LMIHAF) Loan Agreement by and between the Housing Successor Agency of the City of Vallejo and Vallejo Permanent Supportive Housing (PSH), LP for the planning, development, and construction of permanent supportive housing at 2118 Sacramento Street, and 2134-36 Sacramento Street.

Contact: Judy Shepard-Hall, Housing & Community Development Program Manager (707) 648-4408
judy.shepard-hall@cityofvallejo.net

Housing & Community Development Manager Shepard-Hall provided background information and introduced representatives from Eden Housing.

Project Developer Max Heninger (Eden Housing) provided a project overview, outlined the current timeline and discussed loan modification.

Speakers: None.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: Moved by Vice Chair Sunga and carried unanimously to authorize the Vallejo Housing Authority Executive Director to execute the first amendment to the Amended and Restated Low and Moderate Income Housing Asset Fund (LMIHAF) Loan Agreement by and between the Housing Successor Agency of the City of Vallejo and Vallejo Permanent Supportive Housing (PSH), LP for the planning, development, and construction of permanent supportive housing at 2118 Sacramento Street, and 2134-36 Sacramento Street.

5. ADJOURNMENT

The meeting adjourned at 7:12 p.m.

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BOB SAMPAYAN, CHAIR

ATTEST:

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DAWN G. ABRAHAMSON
CITY CLERK