

**HOUSING AUTHORITY OF THE CITY OF VALLEJO
SPECIAL MEETING MINUTES
MAY 27, 2025**

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

1. CALL TO ORDER

The meeting was called to order at 6:48 p.m.

2. ROLL CALL

Present: Chair Sorce, Vice Chair Bregenzer, Boardmembers Gordon, Lediju (arrived at 7:02 p.m.), Matias, Matulac, and Palmares

Absent: None

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

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: *Moved by Vice Mayor Bregenzer and carried unanimously by members present, unless otherwise noted, approval of the Agenda and the Consent Calendar (Absent: Lediju)*

A. APPROVAL OF MINUTES

Recommendation: Approve minutes from the special meeting of December 10, 2024 and the regular meeting of March 25, 2025

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

Dawn.Abrahamson@cityofvallejo.net

Action: *approved minutes*

4. ACTION CALENDAR

A. ADOPT A RESOLUTION APPROVING THE AWARD OF A PROJECT-BASED VOUCHER HOUSING ASSISTANCE PAYMENT CONTRACT WITH FIRM FOUNDATION COMMUNITY HOUSING FOR EXISTING HOUSING FOR THE BROADWAY PROJECT LOCATED AT 2441 BROADWAY STREET AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE HOUSING ASSISTANCE PAYMENT CONTRACT FOR 47 PBV UNITS

Recommendation: Adopt a Resolution approving the award and ratify forty-seven (47) project-based vouchers (PBV) to Firm Foundation Community Housing and approve a PBV HAP contract for a term up to 20 years with approved extension periods for the existing housing project. 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 an overview of the staff report and outlined the recommendation.

Heather Chicoine (Firm Foundation) introduced Firm Foundation Community Housing and provided an overview of the services provided.

Boardmembers provided comments.

Action: moved by Vice Chair Bregenzer and carried unanimously to adopt Resolution No. 25-002.

- B. **ADOPT A RESOLUTION: 1) ESTABLISHING A RAPID REHOUSING PROGRAM USING FUNDING FROM THE LOW AND MODERATE INCOME HOUSING ASSET FUND (LMIHAF); AND 2) AMENDING THE FISCAL YEAR 2024-25 FUND 126 (LMIHAF) BUDGET ALLOCATING \$100,000 TO PROVIDE LIMITED-TERM RENTAL SUBSIDY AND SECURITY DEPOSIT ASSISTANCE UNDER THE RAPID REHOUSING PROGRAM FOR INDIVIDUALS WHO ARE EXPERIENCING HOMELESSNESS OR EXITING HOMELESSNESS.**

Recommendation: Adopt a Resolution to establish a rapid rehousing program and amend the FY 2024-25 Fund 126 (Low and Moderate Income Housing Asset Fund, "LMIHAF") Budget to allocate \$100,000 from the fund balance of LMIHAF for rental subsidies and move-in assistance for unhoused families or individuals to exit homelessness.

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

Housing Director Jones provided an overview of the Rapid Rehousing Program, reviewed the purpose, eligibility and services for the Low-Moderate Income Housing Asset Fund, and outlined the recommendation.

Staff responded to questions from Boardmembers.

Action: moved by Vice Chair Bregenzer and carried unanimously to adopt Resolution No. 25-003.

5. ADJOURNMENT

The meeting adjourned at 7:15 p.m.

Signed by:
Andrea Sorce

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ANDREA SORCE, CHAIR

ATTEST:
DocuSigned by:
Dawn G. Abrahamson

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DAWN G. ABRAHAMSON, SECRETARY