

**CALL AND NOTICE OF
REGULAR MEETING
AT 6:45 PM
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
SEPTEMBER 24, 2019**

CHAIR
Bob Sampayan

MEMBERS:
Pippin Dew, Vice Chair
Hakeem Brown
Robert H. McConnell
Katy Miessner
Hermie R. Sunga
Rozzana Verder-Aliga
Margie Verdan

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSENT CALENDAR AND APPROVAL OF AGENDA**

A. APPROVAL OF MINUTES

Recommendation: Approve the Housing Authority minutes for the June 11, 2019 special meeting.

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

Dawn.Abrahamson@cityofvallejo.net

B. AMEND AND RESTATE THE LOAN TERMS UNDER THE REGULATORY AGREEMENT FOR THE BAY VIEW VISTA SENIOR APARTMENTS

Recommendation:

Adopt a Resolution authorizing the Executive Director to execute various documents amending and restating loan obligations between the Housing Authority and Bay View Vista Apartments as described in the staff report including:

- a roll-over to the current outstanding principal and accrued interest in the amount of \$1,400,000,
- an extension of the loan term,
- an authorization to assign the loan to Bayview Vallejo AR, L.P. by executing the Amended and Restated Promissory Note.

Contact: Judy Shepard-Hall, Housing and Community Development Manager, (707) 648-4408

judy.shepard-hall@cityofvallejo.net

4. ACTION CALENDAR

NOTICE: Members of the public wishing to address the Housing Authority on Action Calendar Items are requested to submit a completed speaker card to the Secretary. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

A. RECOMMEND APPROVAL OF REVISIONS TO THE VALLEJO HOUSING AUTHORITY'S ADMINISTRATIVE PLAN

Recommendation: Recommend the Housing Authority Board Members approve revisions to the Vallejo Housing Authority's (VHA) Administrative Plan (Admin Plan).

Contact: Judy Shepard-Hall, Housing and Community Development Manager
(707) 648-4408

judy.shepard-hall@cityofvallejo.net

5. ADJOURNMENT

Dated: Thursday, September 19, 2019

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson for", written over a horizontal line.

Bob Sampayan, Chair

I, Dawn Abrahamson, Secretary, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Vallejo Housing Authority., at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 p.m., Thursday, September 19, 2019.

Dated: Thursday, September 19, 2019

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson", written over a horizontal line.

Dawn G. Abrahamson, City Clerk