

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:45 PM
OF THE
VALLEJO HOUSING AUTHORITY
VIA TELECONFERENCE**

PUBLIC COMMENT: Members of the Public may provide public comments during the Housing Authority Meeting via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900-6833.

For additional instructions on how to speak during public comment, please visit, www.cityofvallejo.net/publiccomment

VIEW THE MEETING:

There are three different ways you can view this public meeting:

-Watch Vallejo local channel 28

-Stream from the City website:

www.cityofvallejo.net/Streaming

-Join the Zoom

webinar: <https://ZoomRegular.Cityofvallejo.net>

CHAIR

Robert H. McConnell

MEMBERS:

Rozzana Verder-Aliga, Vice Chair

Cristina Arriola

Hakeem Brown

Pippin Dew

Mina Diaz

Katy Miessner

HelenMarie "Cookie" Gordon

Margie Verdan

AUGUST 24, 2021

TO THE MEMBERS OF THE VALLEJO HOUSING AUTHORITY:

You are hereby notified that I do hereby call the Vallejo Housing Authority in special session to consider only the matters stated on the agenda listed below.

NOTICE: Due to the current Shelter at Home Order and in conformance with the Governor's Executive Order N-29-30, the City of Vallejo has opted to hold Housing Authority meetings via teleconference. Members of the public may provide public comments during the Housing Authority Meeting via ZOOM:

<https://ZoomRegular.CityofVallejo.net>

Option to join by phone:

Dial (669) 900-6833

Enter Meeting ID: 914 0075 0676#

Press *9 to digitally raise your hand from the phone

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No other items may be discussed during this special meeting. There will be no public access to City Hall for any City Council meetings until further notice.

1. CALL TO ORDER

¹ Due to the Coronavirus emergency, all Regular Housing Authority meetings will be held via teleconference. Members of the public may provide public comments during the Housing Authority meeting via ZOOM:

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2. ROLL CALL

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. APPROVAL OF MINUTES

Recommendation: Approve minutes of the special meeting of June 8, 2021

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

Dawn.Abrahamson@cityofvallejo.net

B. APPROVAL OF EQUITY RIDER TO LOW AND MODERATE INCOME HOUSING ASSET FUND (LMIHAF) LOAN AGREEMENT LOAN DOCUMENTS BY AND BETWEEN HOUSING SUCCESSOR AGENCY OF THE CITY OF VALLEJO AND VALLEJO PSH, L.P. AND APPROVAL OF AN AMENDMENT TO THE DEED OF TRUST SECURING THE LMIHAF LOAN WHICH SUBORDINATES THAT LOAN TO THE CITY'S HOME LOAN

Recommendation: Authorize the Interim Executive Director, or her designee, to execute an Equity Rider to the Low and Moderate Income Housing Asset Fund (LMIHAF) Loan Agreement by and between the Housing Successor Agency and Vallejo PSH, L.P. Authorize an amendment to the Deed of Trust securing the LMIHAF Loan Agreement which subordinates the LMIHAF loan to the Home Loan.

Contact: Anne Cardwell, Interim Executive Director (707) 648-4576

Anne.Cardwell@cityofvallejo.net

4. ACTION CALENDAR

5. ADJOURNMENT

Dated: Tuesday, August 17, 2021



Robert H. McConnell, 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., Tuesday, August 17, 2021.

Dated: Tuesday, August 17, 2021



Dawn G. Abrahamson, City Clerk