

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:45 PM
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
OCTOBER 22, 2019**

CHAIR
Bob Sampayan

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

TO THE CHAIR AND COMMISSIONERS 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: Members of the public shall have the opportunity to address the Housing Authority concerning any item listed on the agenda *before or during consideration of that item. No other items may be discussed at this special meeting.*

- 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 regular meeting of September 24, 2019

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

Dawn.Abrahamson@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. AMEND AND RESTATE THE LOW AND MODERATE INCOME HOUSING ASSET FUND (LMIHAF) LOAN AGREEMENT

Recommendation: Authorize the City Manager as the Vallejo Housing Director to execute the attached 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 (VPSH), 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 Division Manager, (707) 648-4408

judy.shepard-hall@cityofvallejo.net.

5. ADJOURNMENT

Dated: Thursday, October 17, 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, October 17, 2019.

Dated: Thursday, October 17, 2019

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

Dawn G. Abrahamson, City Clerk