

**VALLEJO HOUSING AUTHORITY  
SPECIAL MEETING MINUTES  
VIA TELECONFERENCE  
AUGUST 24, 2021**

**1. CALL TO ORDER**

The meeting was called to order at 6:46 p.m.

**2. ROLL CALL**

**Present:** Chair McConnell, Vice Chair Verder-Aliga, Boardmembers Arriola, Brown (arrived at 6:48 p.m.), Dew, Loera-Diaz, Miessner, Gordon, and Verdan

**Absent:** None

**Staff present:** Interim Executive Director Cardwell, City Attorney Nebb and Secretary Abrahamson

**3. CONSENT CALENDAR AND APPROVAL OF AGENDA**

**Action:** Moved by Vice Chair Verder-Aliga and carried unanimously, unless otherwise noted, approval of the Agenda and the Consent Calendar.

**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](mailto:Dawn.Abrahamson@cityofvallejo.net)

**Action:** Approved minutes.

**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](mailto:Anne.Cardwell@cityofvallejo.net)

**Action:** Authorized 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.

4. **ACTION CALENDAR** – None.

5. **ADJOURNMENT**

The meeting adjourned at 6:51 p.m.

DocuSigned by:

*ROBERT H. MCCONNELL*

ROBERT H. MCCONNELL, CHAIR

ATTEST:

DocuSigned by:

*Dawn G. Abrahamson*

DAWN G. ABRAHAMSON  
SECRETARY