

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

MARCH 26, 2024

CHAIR
Robert H. McConnell

MEMBERS:
Mina Loera-Diaz, Vice Chair
Cristina Arriola
Peter Bregenzer
Diosdado "J.R." Matulac
Charles Palmares
Rozzana Verder-Alliga
HelenMarie "Cookie" Gordon

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

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

A. APPROVAL OF MINUTES

Recommendation: Approve minutes for the special meeting of January 23, 2024

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

Dawn.Abrahamson@cityofvallejo.net

4. ACTION CALENDAR

*NOTICE: Members of the public wishing to address the Housing Authority on Action Calendar Items may do so in person by signing in to the Public Speaker's kiosk located in the back of the Council Chambers or via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press *9 to digitally raise your hand from the phone. Press *6 to unmute/mute. For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420 or as approved and announced by the Mayor. In person speakers will be recognized first.*

**A. CONDUCT A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING
THE ANNUAL PUBLIC HOUSING AGENCY PLAN OF THE HOUSING
AUTHORITY OF THE CITY OF VALLEJO FOR FISCAL YEAR 2024-25
COVERING THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2025, AND**

Hybrid Options are available for members of the public to participate. To participate remotely:

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AUTHORIZE ITS SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OFFICE OF PUBLIC AND INDIAN HOUSING

Recommendation: Conduct the public hearing and upon its conclusion, adopt a Resolution approving the Annual Public Housing Agency (PHA) Plan of the Housing Authority of the City of Vallejo (HACV) for Fiscal Year (FY) 2024-25 covering the period of July 1, 2024, through June 30, 2025, and authorize its submission to the U.S. Department of Housing and Urban Development (HUD) Office of Public and Indian Housing.

Contact: Alicia Jones, Housing Director (707) 648-4508

Alicia.Jones@cityofvallejo.net

Gillian Hayes, Assistant City Manager (707) 648-4576

Gillian.Hayes@cityofvallejo.net

- B. ADOPT A RESOLUTION AMENDING THE BUDGET OF THE HOUSING AUTHORITY OF THE CITY OF VALLEJO (HACV) FOR FISCAL YEAR 2023-24 AND APPROVING AN AMENDED AND RESTATED LOW- AND MODERATE-INCOME HOUSING ASSET FUND LOAN AGREEMENT NOT TO EXCEED \$3,300,000 BETWEEN THE HOUSING SUCCESSOR AGENCY AND FIRM FOUNDATION COMMUNITY HOUSING AND AN AFFORDABLE HOUSING AGREEMENT FOR THE DEVELOPMENT AND CONSTRUCTION OF PERMANENT SUPPORTIVE HOUSING UNITS AT 2441 BROADWAY STREET (BROADWAY VILLAGE PROJECT); AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HACV TO EXECUTE SAME**

Recommendation:

Adopt a resolution amending the FY 2023-24 Budget of the Housing Authority of the City of Vallejo (HACV) Affordable Housing Fund# 126 by \$2,000,000 and approving an Amended and Restated Low- and Moderate-Income Housing Asset Fund (LMIHAF) Loan Agreement not to exceed \$3,300,000; approving and authorizing the Executive Director of the HACV to execute the Amended and Restated LMIHAF Loan Agreement and Affordable Housing Agreement by and between the Housing Successor Agency of the City of Vallejo and Firm Foundation Community Housing ("Firm Foundation") for the development and construction of permanent supportive housing units at 2441 Broadway Street for the Broadway Village Project ("Broadway Project").

Contact: Alicia Jones, Housing Director, (707) 648-4408

Alicia.Jones@cityofvallejo.net

Gillian Hayes, Assistant City Manager, (707) 648-4163

Gillian.Hayes@cityofvallejo.net

5. ADJOURNMENT

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Dated: Thursday, March 21, 2024

A handwritten signature in blue ink, reading "Robert H. McConnell", written over a horizontal line.

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 10:00 a.m., Thursday, March 21, 2024.

Dated: Thursday, March 21, 2024

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

Dawn G. Abrahamson, City Clerk

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