

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:30 PM
OF THE
HOUSING AUTHORITY OF THE
CITY OF VALLEJO
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA**

OCTOBER 8, 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**

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 minutes for the regular meeting of June 25, 2024

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 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:

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

<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

Press *6 to Unmute/Mute

For additional instructions on how to speak during public comment, please visit,

www.cityofvallejo.net/publiccomment

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- A. **ADOPT TWO RESOLUTIONS 1.) APPROVING THE AWARD OF A PROJECT-BASED VOUCHER HOUSING ASSISTANCE PAYMENT CONTRACT WITH SERENO VILLAGE ASSOCIATES L.P. FOR THE PROPERTY LOCATED AT 750 SERENO DRIVE AND 2.) APPROVING THE AWARD OF A HOUSING ASSISTANCE PAYMENT CONTRACT WITH VALLEJO HOUSING COLLABORATIVE FOR PROPERTIES LOCATED AT 209 IDORA STREET AND 1215 FLORIDA STREET AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE BOTH RESOLUTIONS**

Recommendation: Adopt Resolutions approving the award and ratify thirty-one (31) project-based vouchers (PBV) to Sereno Village Associates L.P. and two (2) project-based vouchers to the Vallejo Housing Collaborative LLC and approve a PBV HAP contract for a term up to 20 years with approved extension periods for each existing housing projects. The contract, including any approved extensions, will not exceed 40 years.

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

Alicia.Jones@cityofvallejo.net

- B. **ADOPT A RESOLUTION AWARDED 97 PROJECT BASED VOUCHERS FOR ELDERLY HOUSEHOLDS TO THE COMMUNITY HOUSING DEVELOPMENT CORPORATION FOR SONOMA ESTATES; APPROVING A HOUSING ASSISTANCE CONTRACT WITH COMMUNITY HOUSING DEVELOPMENT CORPORATION AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE SAME**

Recommendation: Adopt a resolution to ratify ninety-seven (97) project-based vouchers and approve the execution of an Agreement to Enter into a Housing Assistance Payment Contract (AHAP) with the Community Housing and Development Corporation.

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

Alicia.Jones@cityofvallejo.net

5. ADJOURNMENT

Dated: Wednesday, October 2, 2024



Robert H. McConnell, Chair

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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 Housing Authority of the City of Vallejo, 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 2:00 p.m., Wednesday, October 2, 2024.

Dated: Wednesday, October 2, 2024



Dawn G. Abrahamson, City Clerk

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