

**City of Vallejo
Housing and Community Development Commission
Council Chambers
March 19, 2024**

ACTION MINUTES

1. Call to Order

The Housing and Community Development (HCD) Commission of the City of Vallejo met in a special meeting at 6:10 p.m. on Tuesday, March 19, 2024.

2. Pledge of Allegiance

3. Roll Call

Present: Bunde, Carrizales, Lediju (Vice-Chair), Shoulders, Patrick

Absent/Excused: Jackson, James

Absent/Unexcused: None

Liaison: Councilmember Bregenzer, Absent

Staff: Chari Francisco, Administrative Manager/HCD Commission Secretary
Gillian Haen, Assistant City Manager
Alicia M. Jones, Housing Director

4. Presentations

None

5. Approval of Minutes

None

6. Written Communications

None

7. Report of the Secretary

None

8. Report of the Chair and Members of the Housing and Community Development Commission, and Liaison Report

A. Report of the Chair and Members of the Housing and Community Development Commission

Carrizales reported on comments made on Hope Village during a meeting, and his visit of an encampment sweep.

B. Report of City Council Liaison to the Housing and Community Development Commission

None

9. Community Forum

None

10. Public Comment Regarding Consent Calendar Items

None

11. Consent Calendar and Approval of the Agenda

Patrick made the motion to approve the Agenda. This was seconded by Bunde.

ROLL CALL:

Ayes: Bunde, Carrizales, Lediju, Shoulders, Patrick

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: Jackson, James

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 5-0-0.

12. Action Calendar

- A. Adopt a resolution recommending approval by the Housing Authority of the City of Vallejo Board for a Fiscal Year 2023-24 budget amendment, and approval and authorization by the HACV Board of the Executive Director to execute an Amended and Restated Loan Agreement using Low- and Moderate-Income Housing Asset Fund by and 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.

Gillian Haen answered questions from Carrizales and Lediju.

Shoulders made the motion to recommend acceptance by the Housing Authority of the City of Vallejo (HACV) Board of Directors of a budget amendment for Fiscal Year 2023-24 and approving an Amended and Restated Loan Agreement for \$3,300,000 in Low-and Moderate-Income Housing Asset Fund (LMIHAF); 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 for the development and construction of permanent supportive housing units at 2441 Broadway Street for the Broadway Village Project ("Broadway Project").. This was seconded by Bunde.

ROLL CALL:

Ayes: Bunde, Carrizales, Lediju, Shoulders, Patrick

Noes: None

Abstentions: Commissioners: None

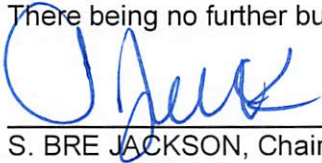
Absent/Excused: Commissioners: Jackson, James

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 5-0-0.

13. Adjournment

There being no further business, at 6:36 p.m., the meeting was adjourned.



S. BRE JACKSON, Chair

ATTEST:



CHARI FRANCISCO, Secretary