

**City of Vallejo
Housing and Community Development Commission
Council Chambers
October 7, 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 8:05 p.m. on Monday, October 7, 2024.

2. Pledge of Allegiance

3. Roll Call

Present: Bunde, Jackson, James, Lediju, Patrick

Absent/Excused: None

Absent/Unexcused: None

Liaison: Councilmember Bregenzer, Absent

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

4. Presentations

None

5. Report of the City Council Liaison

None

6. Community Forum

None

7. Public Comment Regarding Consent Calendar Items

None

8. Consent Calendar and Approval of the Agenda

A. Approval of Agenda

Lediju made the motion to approve the agenda. This was seconded by Bunde.

ROLL CALL:

Ayes: Bunde, Jackson, James, Lediju, Patrick

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 5-0-0.

B. Approval of Minutes

1. August 1, 2024 – Regular
2. September 12, 2024 – Special

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

ROLL CALL:

Ayes: Bunde, Jackson, James, Lediju, Patrick

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 5-0-0.

C. Other Consent Items

None

9. Action Calendar

- A. Recommendation For Project-Based Voucher Award and Agreement To Enter Into A Housing Assistance Payment Contract Execution for New Construction Project

Jones responded to questions from Commissioners.

Patrick made the motion to recommend through a resolution by the Housing and Community Development Commission to the Housing Authority of the City of Vallejo Housing Authority Board of Directors to award PBV ninety-seven project-based vouchers and approve the execution of the Project Based Voucher Agreement to Enter into a Housing Assistance Payment (AHAP) contract with Community Housing and Development Corporation for the properties located at 720, 726, and 759 Sonoma Blvd, Vallejo, CA 94590 commonly known as Sonoma Estates. This was seconded by Bunde.

ROLL CALL:

Ayes: Jackson, Lediju, Patrick

Noes: Bunde, James

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: None

The motion passed, 3-2-0.

B. Recommendation For Project-Based Voucher Awards and Housing Assistance Payment Contract Execution for Existing Housing Units

Bunde made the motion to recommend through a resolution by the Housing and Community Development Commission to the Housing Authority of the City of Vallejo Housing Authority Board of Directors to award PBV vouchers and approve the execution of the Project Based Voucher Housing Assistance Payment (HAP) contract with Sereno Village Associates L.P. and Vallejo Housing Collaborative, LLC, and recommend to ratify the awards listed below for existing housing conditioned upon the project meeting all HUD requirements and other required financing. This was seconded by Patrick.

Sereno Village Apartments:

Thirty-one (31) project-based vouchers (PBV) to Sereno Village Associates L.P. for Sereno Village Apartments located at 750 Sereno Drive, Vallejo, CA 94589.

Vallejo Housing Collaborative, LLC:

Two (2) project-based vouchers (PBV) as assigned to the following properties:

- One (1) PBV voucher located at Idora House 209 Idora Avenue, Vallejo, CA 94589
- One (1) PBV voucher located at Florida House 1215 Florida Street, Vallejo, CA 95490 (Jones corrected the original number of two (2)).

ROLL CALL:

Ayes: Bunde, Jackson, James, Lediju, Patrick

Noes: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: None

The motion passed unanimously, 5-0-0.

10. Written Communications

None

11. Regular Reports

A. Report of the Secretary

None

B. Report of the City Attorney

None

C. Report of the Presiding Officer and members of the Housing and Community Development Commission

James reported that a concert by a local artist was held at the Solano County Fairgrounds.

D. Report of Subcommittees

None

12. Other Agenda Items

None

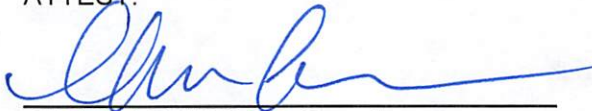
13. Adjournment

There being no further business, at 9:06 p.m., the meeting was adjourned.



S. BRE JACKSON, Chair

ATTEST:



CHARI FRANCISCO, Secretary