

HOUSING AND HOMELESSNESS ADVISORY COMMISSION

Agenda

CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS



Date: Monday, February 24, 2025
Time: 3:30 p.m.
Location: City Hall, Bldg. A, Executive Conference Room #103
276 Fourth Avenue, Chula Vista, CA

Housing and Homelessness Advisory Commission Special Meeting

Public Comments: Public comments may be submitted to the Housing and Homelessness Advisory Commission in the following ways:

- **In-person comments during the meeting.** Join us for the Housing and Homelessness Advisory Commission meeting at the time and location specified on this agenda to make your comments. Each person will be allotted three (3) minutes to address the Commission.
- **Submit an eComment.** Visit www.chulavistaca.gov/boardmeetings, locate this meeting, and click the comment bubble icon. Click on the item you wish to comment on, then click "Leave Comment."
- **Email comments.** Submit comments via email to HHAC@chulavistaca.gov.

The commenting period will close three (3) hours before the meeting. All comments will be made available to the Commission and the public.

Accessibility: *Individuals with disabilities are invited to request modifications or accommodations in order to access and/or participate in a meeting contacting the Housing and Homelessness Advisory Commission office of the City Attorney Department Staff at HHAC@chulavistaca.gov (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.*

1. CALL TO ORDER**2. ROLL CALL**

Commissioners Carlseen, Contreras, Merino, Montoya-Cesena, Pacheco, Paddock, Robinson Opeodu, Whitsell, and Chair Cabral.

3. CONSENT CALENDAR (Items 3.1 through 3.2)

The Commission will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Commissioner, member of the public, or staff requests that an item be removed for discussion. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting or submit an electronic comment per the instructions on page one of this agenda.

3.1 Approval of Meeting Minutes**Recommended Action:**

Approve the minutes dated August 20, 2024.

3.2 Consideration of Request for Excused Absences**Recommended Action:**

Consider requests for excused absences as appropriate.

4. PUBLIC COMMENTS

Persons may address the Commission on any subject matter within the Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Commission may schedule the topic for future discussion or refer the matter to staff. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting or submit an electronic comment per the instructions on page one of this agenda.

5. ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting or submit an electronic comment per the instructions on page one of this agenda.

5.1 Housing Funds: HUD Block Grant Programs Funding Priorities for 2025-2029 Consolidated Plan and 2025/26 Annual Action Plan**Recommended Action:**

Accept report, allow for public comment, and provide input.

5.2 Housing Successor Agency: Appropriation of Funds for Palomar Motel, and Updates**Recommended Action:**

Commission provide an advisory recommendation to the City Council on the appropriation of Housing Successor Agency Low and Moderate Income Housing Asset Funds for Fiscal year 2024-25, in the amount of \$3.0 million for the rehabilitation of the Palomar Motel.

5.3 Housing Successor Agency: Appropriation of Funds for E St Apartments

Recommended Action:

Commission provide an advisory recommendation to City Council on the appropriation of Housing Successor Agency Low and Moderate Income Housing Asset Funds for Fiscal Year 2024-25, in the amount of \$4.0 million for the development of affordable housing.

5.4 Consider Changing the Time of Regular Meetings

Recommended Action:

Approve resolution.

OTHER BUSINESS

6. STAFF COMMENTS

6.1 Chula Vista Village at Otay General Update

6.2 Affordable Housing Updates

7. CHAIR'S COMMENTS

8. COMMISSIONERS' COMMENTS

9. ADJOURNMENT

to the regular meeting of the Housing and Homelessness Advisory Commission on April 23, 2025.

Materials provided to the Housing and Homelessness Advisory Commission related to any open-session item on this agenda are available for public review by contacting the Housing and Homeless Services Department at HHAC@chulavistaca.gov.

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