

SPECIAL MEETING OF THE HOUSING AND HOMELESSNESS ADVISORY COMMISSION

Meeting Minutes

May 8, 2024, 4:00 p.m. Urbana, Clubhouse 393 H Street, Fourth Floor Chula Vista, CA 91910

Present: Anna Cabral, Peter Carlseen, James Merino, Norman Paddock,

Vikki Robinson Opeodu, Paula Whitsell

Also Present: Juliette Montoya-Cesena, Carolina Gonzalez, Stacey Kurz,

Courtney Chase, Angelica Davis, Chris Stanley, Brian Warwick

1. CALL TO ORDER

A special meeting of the Housing and Homelessness Advisory Commission of the City of Chula Vista was called to order at <u>4:17</u> p.m. in Urbana, located at 393 H St. 4th floor, Chula Vista, California

2. ROLL CALL

Secretary Gonzalez called the roll.

3. CONSENT CALENDAR (Items 3.1)

The minutes will be reviewed and approved in the next commission meeting.

3.1 Approval of 1/24/2024 Meeting Minutes

Item was not heard.

4. PUBLIC COMMENTS

Robert Johnson - spoke regarding commission meeting calendar and accessibility of the meeting to the public.

5. ACTION ITEMS

5.1 Presentation by Deputy City Manager Courtney Chase

Deputy City Manager Chase gave a presentation.

5.2 Chula Vista Housing Authority Multi-Family Mortgage Revenue Bond Policies

Housing Manager Warwick gave a presentation.

At the request of the commission members, there needs to be an update to the multi-family mortgage revenue bond policies.

Moved by Anna Cabral Seconded by Vikki Robinson Opeodu

Yes (6): Anna Cabral, Peter Carlseen, James Merino, Norman Paddock, Vikki Robinson Opeodu, and Paula Whitsell

Result:Carried (6 to 0)

5.3 Funding Commitment for Permanent Supportive Housing Units at 610 Paseo Del Rey

Housing Manager Warwick gave a presentation.

Moved by Anna Cabral Seconded by Vikki Robinson Opeodu

Result:Carried

Amendment:

Yes (6): Anna Cabral, Peter Carlseen, James Merino, Norman Paddock, Vikki Robinson Opeodu, and Paula Whitsell

Result:Carried (6 to 0)

OTHER BUSINESS

6. STAFF COMMENTS

The commission heard staff updates and comments.

7. CHAIR'S COMMENTS

There were none.

8. COMMISSIONERS' COMMENTS

There were none.

9. ADJOURNMENT

The meeting was adjourned at 6:30 p.m.

Minutes prepared by: Secretary Carolina Gonzalez

Carolina Gonzalez, Secretary