

# HOUSING AND HOMELESSNESS ADVISORY COMMISSION

## Agenda

CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS



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

### 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](http://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."
- **Mail or email comments.** Submit comments via email to [HHAC@chulavistaca.gov](mailto:HHAC@chulavistaca.gov) or by mail to Housing and Homelessness Advisory Commission, 276 Fourth Ave, Chula Vista, CA 91910.

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](mailto: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.*

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

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

**3. CONSENT CALENDAR (Items 3.1 through 3.XX)**

*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 1/24/2024 Meeting Minutes****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 Presentation by Deputy City Manager Courtney Chase**

Keeping Chula Vista Safe, Clean and Well-Maintained, A Status Update on Measure P

*Action:* Hear the presentation.

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

Pursuant to the California Debt Limit Allocation Committee Regulation 5031(c), the Chula Vista Housing Authority, as an issuer of multifamily mortgage revenue bonds must have written policies setting forth its bond issuance procedures and post-issuance compliance procedures. Staff is proposing to update such policies at this time to provide the Housing Authority with better oversight of bond issuance and comply with governing laws.

*Action:* Commission provide an advisory recommendation to the Chula Vista Housing Authority to update the Multi-Family Mortgage Revenue Bond Policies

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

In response to a Request for Proposals, Wakeland Housing and Development Corporation (“Developer”) is being recommended for \$4,000,000 in HOME Investment Partnership (“HOME”) and HOME American Rescue Plan Program (“HOME-ARP”) funds towards the construction costs, to support creation of new affordable permanent supportive rental housing for very low-income households located at a property located at 610 Paseo Del Rey (“Project”). Approval of the recommended actions will enable Developer to assemble the necessary financing for the Project.

*Action:* Commission provide an advisory recommendation to the City Council to provide financial assistance, in an amount up to (or not to exceed) \$4,000,000, for the construction of the Project.

**OTHER BUSINESS****6. STAFF COMMENTS**

Homeless Policy Update

Summary of Housing Task Force Meetings & Recommendations

Summary of Housing Policy Package to go to Council on 5/21/24

**7. CHAIR'S COMMENTS****8. COMMISSIONERS' COMMENTS****9. ADJOURNMENT**

to the special meeting of the Housing and Homelessness Advisory Commission on July 24, 2024.

*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](mailto:HHAC@chulavistaca.gov).*