

MINUTES

SPECIAL MEETING—THURSDAY, AUGUST 18, 2022
VIRTUAL WITH NO PHYSICAL MEETING LOCATION
5:00 P.M.

1. CALL TO ORDER

The meeting was called to order at 5:02 p.m. with Chair Showalter presiding.

2. ROLL CALL

Present: Committee members Abe-Koga, Hicks, and Chair Showalter.

Absent: None.

Staff Present: Deanna Talavera, Senior Housing Officer; Micaela Hellman-Tincher, Housing and Neighborhood Services Manager; Vera Gil, Project Manager—Affordable Housing; Edgar Maravilla, Senior Planner; Rebecca Shapiro, Deputy Zoning Administrator; and Lisa Roche, Senior Administrative Assistant.

3. MINUTES APPROVAL

Minutes for the July 25, 2022 meeting were approved as submitted.

Motion—M/S Hicks/Showalter—Carried 3-0—To approve minutes from the July 25, 2022 meeting.

4. ORAL COMMUNICATIONS FROM THE PUBLIC—None.

5. NEW BUSINESS

**5.1 CONSIDERATION OF ALTA HOUSING NOTICE OF FUNDING AVAILABILITY PROPOSAL:
1020 TERRA BELLA AVENUE**

Senior Housing Officer Deanna Talavera and Senior Planner Edgar Maravilla provided a project overview and presentation. Staff made a recommendation to the NOFA Review Committee to forward the funding proposal to the City Council for review and

to reserve a loan amount of \$13.5 million, and appropriate \$1.3 million of the \$13.5 million reservation for approved predevelopment activities.

Vice President of Real Estate Development Carlos Castellanos along with Alta Housing team member Laura Shangalov presented their proposed development, which will provide 108 units of affordable housing for households at or below 60% AMI.

6. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

Committee Member Abe-Koga commented that prevailing wage is encouraged because the City is involved.

7. ADJOURNMENT

The meeting was adjourned at 5:53 p.m.

These Minutes are hereby submitted for approval by Lisa Roche, Recording Secretary.

Approved on _____.

LR/DT/1/CDD
845-08-18-22mn