

MINUTES
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/PUBLIC FINANCING AUTHORITY/PARKING AUTHORITY CONCURRENT
MEETING OF MAY 21, 2024

Council Chamber, City Hall 425 N. El Dorado St. Stockton, CA

12. CONSENT AGENDA

Approve the Consent Agenda with a single vote save for items 12.1, 12.7, 12.9, and 12.13 which were considered separately

Moved by: Michele Padilla, seconded by Brando Villapudua.

Vote: Motion carried 7-0

Yes: Michael Blower, Brando Villapudua, Michele Padilla, Susan Lenz, Kevin J Lincoln II, Kimberly Warmesley, and Daniel Wright.

12.12 24-0388 ADOPT A MOTION TO ALLOCATE GRANT FUNDING FROM THE HOMELESS HOUSING, ASSISTANCE AND PREVENTION (HHAP) PROGRAM TO PERMANENT HOUSING PROJECTS

Motion 2024-05-21-1212:

1. Allocating an amount up to \$1,000,000 in existing Homeless Housing, Assistance and Prevention (HHAP) Program grant funds for the Calaveras Quarters project, including:
 - * \$600,000 of HHAP Round 3 grants funds; and
 - * \$400,000 of HHAP Round 4 grant funds;
2. Allocating an amount up to \$4,338,493.56 in existing Homeless Housing, Assistance and Prevention (HHAP) Program grant funds for the Satellite Apartments project, including:
 - * \$3,189,359 of HHAP Round 3 grants funds; and
 - * \$1,149,134.56 of HHAP Round 4 grant funds;
3. Approving and authorizing the City Manager, or designee, to enter into a contract with Delta Community Developers Inc. for an amount up to \$1,000,000 for cost overruns related to the Calaveras Quarters project;
4. Approving and authorizing the City Manager, or designee, to enter into a contract with Delta Community Developers Inc. for an amount up to \$4,338,493.56 for rehabilitation of the Satellite Apartments project; and
5. Authorizing the City Manager, or designee, to enter into and execute any associated documents and take appropriate and necessary actions to carry out the purpose and intent of this motion.

[Legislation Text](#)

[Attachment A - Resolution 2022-06-21-1203](#)

[Attachment B - Resolution 2023-05-02-1207](#)