

FAIRFIELD HOUSING AUTHORITY

RESOLUTION NO. HA2020-02

**RESOLUTION OF THE FAIRFIELD HOUSING AUTHORITY APPROVING THE
DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE FAIRFIELD
HOUSING AUTHORITY, AFFORDABLE HOUSING ALLIANCE II, INC., AND SUTTON
PLACE DEVELOPMENT CORP FOR LAND LOCATED AT
1600 WOOLNER AVENUE, FAIRFIELD, CA**

WHEREAS, the City of Fairfield approved the formation of the Fairfield Housing Authority in November 1968 under Resolution HA68-01 to transact business and exercise its powers in its area of operation; and

WHEREAS, the Redevelopment Agency to the City of Fairfield purchased land from the City of Fairfield located at 1600 Woolner Avenue (the "Property"); and

WHEREAS, in 2013, the Property was transferred from the Successor Agency to the Fairfield Redevelopment Agency to the Fairfield Housing Authority; and

WHEREAS, in 2019, the Fairfield Housing Authority received a proposal from Affordable Housing Alliance II, Inc., and Sutton Place Development Corp for the purchase of the Property for the purpose of developing a mixed income housing project; and

WHEREAS, the Fairfield Housing Authority wishes to approve the Disposition and Development Agreement and has determined that it is in the best interest of the public's health, safety, and welfare to do so.

NOW, THEREFORE, THE FAIRFIELD HOUSING AUTHORITY HEREBY RESOLVES:

Section 1. The Executive Director is hereby authorized to execute on behalf of the Fairfield Housing Authority the attached Disposition and Development Agreement between the Fairfield Housing Authority, Affordable Housing Alliance II, Inc., and Sutton Place Development Corp for the property located at 1600 Woolner Avenue, as attached hereto.

Section 2. The Executive Director (or other authorized Fairfield Housing Authority Official) is hereby authorized to execute the agreement and do all other acts and things necessary to implement this resolution.

PASSED AND ADOPTED this 4th day of February, 2020, by the following vote:

AYES: COMMISSIONERS: PRICE / BERTANI / MOY / TIMM / VACCARO

NOES: COMMISSIONERS: _____

ABSENT: COMMISSIONERS: _____

ABSTAIN: COMMISSIONERS: _____

CHAIRPERSON

ATTEST:

ASSISTANT SECRETARY