

Attachment 1

Prior Board Actions:

08/26/25 Tierra de Rosas Master Developer Professional Services Agreement Amendment 6

06/03/25 Tierra de Rosas Plaza Permanente Addition to Contract

01/07/25 First Amendment to the Disposition, Development and Funding Agreement between the Sonoma County Community Development Commission, MidPen Housing, and UrbanMix Development

12/10/24 Substantial Amendments to the Fiscal Year (FY) 2021-2022 Annual Action Plan; County Fund for Housing (CFH) and Permanent Local Housing Allocation (PLHA) allocations; by Resolution, authorize the Sonoma Community Development Commission (CDC) to apply for California Department of Housing and Community Development (HCD) Prohousing Incentive Program, Round 3 (PIP-R3); authorization to execute documents related to Tierra de Rosas development; and adopt a Resolution declaring CDC owned land to be transferred for the development of Casa Roseland affordable housing to be exempt surplus land.

06/4/2024: Approved FY 2024-2025 Action Plan

05/14/24 Tierra de Rosas and Recognition of Affordable Housing Month.

11/07/2023: Roseland Village Demolition & Remediation Contract Award

09/12/2023: Received Update, Casa Roseland, and Tierra de Rosas.

06/15/2023: Authorized \$7,678,011 from one-time General Fund monies, and \$2,000,000 from Third District infrastructure funds.

05/16/2023: Authorized Executive Director Michelle Whitman to execute IIG Grant documents. 02/07/2023: Authorized \$1,374,000 in Strategic Plan Funds.

01/31/2023: Authorized the switch of up to \$2,079,477 CFH funds from the construction of the Casa Roseland project to pay for a portion of the construction costs of Tierra de Rosas infrastructure. Approved \$3,750,000 LMIHAF loan for the construction of the Casa Roseland and \$960,000 seller-carry back financing for the acquisition of the Affordable Housing Parcel. Authorized amendment to PSA with MidPen increasing the budget to \$5.42 million. Authorized waiving the annual monitoring fees for the affordable units. Made findings that the use of LMIHAF funds will be a benefit to the Project Areas. Authorized Interim Executive Director Rhonda Coffman to execute IIG grant documents. Authorized Interim Executive Director Rhonda Coffman to apply for Ag + Open Space District Matching Grant funding.

10/25/2022: Provided an update to Board on the status and financing gap for the Tierra de Rosas and Casa Roseland mixed-use project.

08/31/2021: Authorized CDC Interim Executive Director Dave Kiff to execute IIG grant documents. 03/16/2021: Authorized amendment to PSA with MidPen increasing the budget to \$3,303,667.

02/04/2020: Authorized CDC Interim Executive Director Barbie Robinson to execute IIG grant documents. 08/20/2019: Authorized amendment to PSA with MidPen increasing the budget to \$2.4 million.

03/12/2019: Authorized CDC to execute the DDFA with MidPen and Urban Mix Development.

12/11/2018: Approved \$2,000,000 CFH loan for Casa Roseland.

11/15/2016: Approved \$537,500 CFH loan for Casa Roseland.

07/19/2016: Approved PSA between CDC and MidPen for an amount up to \$1.55 million.

01/26/2016: Authorized the CDC to negotiate a DDFA with MidPen.

07/21/2015: Approved Inter-Agency Agreement for the Roseland Village Redevelopment Project, agreement for the planning, purchase and installation of recreational areas at the Roseland Village Neighborhood Center, and Interim Temporary Use Policy

04/08/2014: Authorized CDC to apply for Open Space District Matching Grant Program funds.