

**VALLEJO HOUSING AUTHORITY
SPECIAL MEETING MINUTES
VIA TELECONFERENCE**

OCTOBER 12, 2021

1. CALL TO ORDER

The meeting was called to order at 6:47 p.m.

2. ROLL CALL

Present: Chair McConnell, Vice Chair Verder-Aliga, Boardmembers Arriola, Brown, Dew, Loera-Diaz (arrived at 6:50 p.m.), Miessner, Gordon, and Verdan

Absent: None

Staff present: Interim Executive Director Malone, City Attorney Nebb and Secretary Abrahamson

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: Moved by Vice Chair Verder-Aliga and carried unanimously, unless otherwise noted, approval of the Agenda and the Consent Calendar.

A. APPROVAL OF MINUTES

Recommendation: Approve minutes of the September 28, 2021 regular meeting

Contact: Dawn G. Abrahamson, Secretary (707) 648-4527

Dawn.Abrahamson@cityofvallejo.net

Action: Approved minutes.

B. AWARD CONSTRUCTION CONTRACT FOR THE VALLEJO HOUSING AUTHORITY LOBBY RENOVATION PROJECT

Recommendation: Adopt a Resolution approving the project plans and specifications for the Vallejo Housing Authority (VHA) Lobby Renovation Project, and authorizing the Interim Executive Director to award a construction contract in the amount of \$279,000.00 to DMR Builders of Santa Rosa, California, in accordance with the approved plans and specifications.

Contact: Gillian Hayes, Interim Assistant City Manager, (707) 648-4326

Gillian.Hayes@cityofvallejo.net

Chari Barrera, Administrative Analyst II, (707) 553-7204

Chari.Barrera@cityofvallejo.net

Action: Adopted Resolution No. 21-006.

4. ACTION CALENDAR – None.

5. ADJOURNMENT

The meeting adjourned at 6:51 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, CHAIR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON, SECRETARY