

**VALLEJO HOUSING AUTHORITY
SPECIAL MEETING MINUTES**

APRIL 12, 2022

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, California**

1. CALL TO ORDER

The meeting was called to order at 6:55 p.m.

2. ROLL CALL

Present: Chair McConnell, Vice Chair Verder-Aliga, Boardmembers Arriola, Brown, Dew, Loera-Diaz, and Miessner

Absent: Chair McConnell due to a Conflict of Interest on Action Item 4A and Boardmember Gordon

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

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: Moved by Boardmember Miessner and carried unanimously by members present, approval of the Agenda and the Consent Calendar (Absent – McConnell & Gordon).

A. APPROVAL OF MINUTES

Recommendation: Approve minutes for the regular meeting of March 22, 2022

Contact: Dawn G. Abrahamson, Secretary (707) 648-4528

Dawn.Abrahamson@cityofvallejo.net

ACTION: Approved minutes.

4. ACTION CALENDAR

A. PUBLIC HEARING AND APPROVAL OF THE ANNUAL PUBLIC HOUSING AGENCY PLAN FOR FISCAL YEAR 2022-23

Recommendation: Conduct the public hearing and upon conclusion, adopt a resolution approving the Vallejo Housing Authority's (VHA) Fiscal Year (FY) 2022-23 Annual Public Housing Agency (PHA) Plan (for the period covering July 1, 2022 through June 30, 2023), and authorize its submission to the U.S. Department of Housing and Urban Development (HUD) Office of Public and Indian Housing.

Contact: Shenessa Williams, Housing Specialist Supervisor (707) 649-7714

shenesa.williams@cityofvallejo.net

Housing Specialist Supervisor Williams defined the role of the Resident Advisory

Board, reviewed the purpose of the Plan, the Housing Authority Programs, outlined the revision of the Annual PHA Plan for Fiscal Year 2021-22 and objective, and concluded the presentation by discussing the new activities for Fiscal Year 2022-23 PHA Plan and feedback received.

Vice Chair Verder-Aliga opened the public hearing.

Staff responded to questions from Boardmembers.

Speakers: HelenMarie Gordon.

There being no other speakers, the public hearing was closed. Another question and answer period followed. Boardmembers provided comment.

Action: Moved by Boardmember Miessner and carried unanimously by members present, to adopt Resolution No. 22-002 (Abstained Due to Conflict of Interest – McConnell; Absent - Gordon).

5. ADJOURNMENT

The meeting adjourned at 7:20 p.m.

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ROBERT H. MCCONNELL, CHAIR

ATTEST:

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DAWN G. ABRAHAMSON, SECRETARY