

**VALLEJO HOUSING AUTHORITY
SPECIAL MEETING MINUTES
JUNE 14, 2022**

**COUNCIL CHAMBERS
555 SANTA CLARA STREET, VALLEJO,
California**

1. CALL TO ORDER

The meeting was called to order at 6:45 p.m.

2. ROLL CALL

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

Absent: Boardmembers Brown and Gordon

Staff present: 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 by members present, approval of the Agenda and the Consent Calendar (Absent – Brown and Gordon).*

A. APPROVAL OF MINUTES

Recommendation: Approve minutes from the April 12, 2022 special meeting

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

Dawn.Abrahamson@cityofvallejo.net

Action: *Approved minutes.*

4. ACTION CALENDAR

A. HOLD A PUBLIC HEARING CONCERNING THE FISCAL YEAR (FY) 2022-23 HOUSING AUTHORITY BUDGET AND ADOPT A RESOLUTION APPROVING THE FY 2022-23 HOUSING AUTHORITY BUDGET

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution (Attachment 1) approving the Vallejo Housing Authority (VHA) Budget for Fiscal Year (FY) 2022-23 (July 1, 2022 - June 30, 2023) as set forth in Attachment 2, and also shown as Exhibit 1 to Attachment 1.

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

chari.barrera@cityofvallejo.net

Administrative Analyst II Barrera reviewed the budget process, discussed proposed revenue and expenditures and provided an update on projects.

Staff responded to questions from Boardmembers.

Chair McConnell opened the public hearing. There being no speakers, the public hearing was closed.

Action: *Moved by Vice Chair Verder-Aliga and carried unanimously by members present to adopt Resolution No. 22-003 (Absent – Brown and Gordon).*

5. ADJOURNMENT

The meeting adjourned at 7:05 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, CHAIR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON, SECRETARY