

**VALLEJO HOUSING AUTHORITY
SPECIAL MEETING MINUTES
FEBRUARY 28, 2023**

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

1. CALL TO ORDER

The meeting was called to order at 6:54 p.m.

2. ROLL CALL

Present: Chair McConnell, Vice Chair Verder-Aliga, Boardmembers Arriola, Bregenzer, Matulac, Palmares, and Gordon

Absent: Boardmember Loera-Diaz

Staff present: Executive Director Malone, Chief Assistant City Attorney Risner and City Clerk Abrahamson

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: *Moved by Vice Chair Verder-Aliga and carried unanimously by members present to approve the Agenda and the Consent Calendar (Absent: Loera-Diaz)*

A. APPROVAL OF MINUTES

Recommendation: Approval of minutes for the regular meeting of December 20, 2022

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

Dawn.Abrahamson@cityofvallejo.net

Action: *Approved minutes.*

4. ACTION CALENDAR

A. CONSIDERATION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLEJO HOUSING AUTHORITY AMENDING THE FISCAL YEAR 2022-23 BUDGET

Recommendation: Adopt a Resolution amending the Vallejo Housing Authority (VHA) Fiscal Year (FY) 2022-23 Adopted Budget.

Contact: Gillian Hayes, Assistant City Manager (707) 648-4576

Gillian.Hayes@cityofvallejo.net

Administrative Manager Barrera provided an overview of the staff report and outlined the recommendation.

Action: *Moved by Vice Chair Verder-Aliga and carried unanimously by members present to adopt Resolution No. 23-001 (Absent: Loera-Diaz).*

5. ADJOURNMENT

The meeting adjourned at 7:00 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, CHAIR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON, SECRETARY