

**VALEJO HOUSING AUTHORITY
REGULAR MEETING MINUTES
MARCH 28, 2023**

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

1. CALL TO ORDER

The meeting was called to order at 6:48 p.m.

2. ROLL CALL

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

Absent: Boardmember Matulac

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, approval of the Agenda and the Consent Calendar (Absent: Matulac)*

A. APPROVAL OF MINUTES

Recommendation: Approval of minutes for the special meeting of February 28, 2023

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

Dawn.Abrahamson@cityofvallejo.net

Action: *Approved minutes.*

B. ACCEPTANCE OF THE VALLEJO HOUSING AUTHORITY LOBBY RENOVATION PROJECT

Recommendation: Accept the Vallejo Housing Authority Lobby Renovation Project performed by DMR Builders of Santa Rosa, California, as complete and authorize and direct the City Clerk to file a Notice of Completion with the Solano County Recorder's office.

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

Gillian.Hayes@cityofvallejo.net

Action: *Accepted the Vallejo Housing Authority Lobby Renovation Project performed by DMR Builders of Santa Rosa, California, as complete and authorized and directed the City Clerk to file a Notice of Completion with the Solano County Recorder's office.*

4. ACTION CALENDAR

A. CONDUCT A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A RESOLUTION APPROVING THE HOUSING AUTHORITY OF THE CITY OF VALLEJO'S (HACV) FISCAL YEAR (FY) 2023-24 ANNUAL PUBLIC

HOUSING AGENCY (PHA) PLAN FOR THE PERIOD COVERING JULY 1, 2023, THROUGH JUNE 30, 2024, AND AUTHORIZE ITS SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) OFFICE OF PUBLIC AND INDIAN HOUSING

Recommendation: Conduct the public hearing and upon its conclusion, adopt a Resolution approving the Housing Authority of the City of Vallejo's (HACV) Fiscal Year (FY) 2023-24 Annual Public Housing Agency (PHA) Plan for the period covering July 1, 2023, through June 30, 2024, and authorize its submission to the U.S. Department of Housing and Urban Development (HUD) Office of Public and Indian Housing.

Contact: Gillian Hayes, Assistant City Manager (707) 648-4576
Gillian.Hayes@cityofvallejo.net

Assistant City Manager Hayes provided introductory comments.

Housing Specialist Supervisor Williams reviewed the Annual PHA Plan, outlined the revisions of the existing plan elements and new activities, discussed the components of the Progress Report, and highlighted the top priorities the Resident Advisory Board would like to have the HACV address for its participants.

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

Staff responded to questions from Boardmembers. Boardmembers provided comment.

Action: Moved by Vice Chair Verder-Aliga and carried unanimously by members present to conduct the public hearing and upon its conclusion, adopt Resolution No. 23-002 (Absent: Matulac).

5. ADJOURNMENT

The meeting adjourned at 7:24 p.m.

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ROBERT H. MCCONNELL, CHAIR

ATTEST:

DocuSigned by:



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DAWN G. ABRAHAMSON, SECRETARY