VALLEJO HOUSING AUTHORITY
SPECIAL MEETING MINUTES
JANUARY 23, 2024

VALLEJO ROOM
LOWER LEVEL OF JFK LIBRARY
504 Santa Clara Street, Vallejo,
California

1. CALL TO ORDER

The meeting was called to order at 7:03 p.m.

2. ROLL CALL

Present: Chair McConnell, Vice Chair Loera-Diaz, Boardmembers Arriola, Bregenzer, Verder-Aliga, and Gordon
Absent: Boardmembers Matulac and Palmares
Staff present: Executive Director Malone, City Attorney Nebb and Secretary Abrahamson

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: *moved by Vice Chair Loera-Diaz and carried unanimously by members present to approve the Agenda and the Consent Calendar (Absent – Matulac and Palmares).*

A. **APPROVAL OF MINUTES**
Recommendation: Approve minutes for the regular meeting of December 19, 2023
Contact: Dawn G. Abrahamson, Secretary (707) 648-4527
Dawn.Abrahamson@cityofvallejo.net
Action: *approved minutes.*

4. ACTION CALENDAR

A. **CONDUCT A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING REVISIONS TO THE HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN OF THE HOUSING AUTHORITY OF THE CITY OF VALLEJO**
Recommendation:

1. Conduct a public hearing to receive comments on the revisions to the Housing Choice Voucher (HCV) Program Administrative Plan of the Housing Authority of the City of Vallejo (HACV)
2. Adopt a resolution approving proposed changes to the Administrative Plan

Contact: Alicia Jones, Housing Director (707) 648-4508

Alicia.Jones@cityofvallejo.net

Chair McConnell recused himself due to a conflict of interest related to an economic interest in the Program and left the dais and Council Chamber.

Vice Chair Loera-Diaz resumed presiding over the meeting.

Housing Director Jones provided a summary of the PHA, outlined the recommendation, reviewed Chapters 3-6, Chapters 11 and 12, and Chapter 17.

Vice Chair Loera-Diaz opened the public hearing.

Speakers: Anne Carr.

There being no further speakers, the public hearing was closed.

Another question and answer period followed. Boardmembers provided comment.

Action: *moved by Boardmember Verder-Aliga and carried unanimously by members present to adopt Resolution No. 24-001 (Absent – Matulac and Palmares; Abstain Due to Conflict of Interest -McConnell).*

5. ADJOURNMENT

The meeting adjourned at 7:23 p.m.

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ROBERT H. MCCONNELL
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ROBERT H. MCCONNELL, CHAIR

ATTEST:

DocuSigned by:
Dawn G. Abrahamson
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DAWN G. ABRAHAMSON
SECRETARY