

**HOUSING AUTHORITY OF THE
CITY OF VALLEJO
SPECIAL MEETING MINUTES
MAY 14, 2024**

**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 Loera-Diaz, Boardmembers Arriola, Bregenzer, Matulac, Palmares, Verder-Aliga, and Gordon

Absent: None

Staff present: Interim Executive Director Marshall, City Attorney Nebb and City Clerk Abrahamson

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: *Moved by Vice Chair Loera-Diaz and carried unanimously, unless otherwise noted, approval of the Agenda and the Consent Calendar with the removal of Consent Item 3B making it Item 3.1.*

A. APPROVAL OF MINUTES

Recommendation: Approve minutes for the regular meeting of March 26, 2024
Contact: Dawn G. Abrahamson, Secretary (707) 648-4527

Dawn.Abrahamson@cityofvallejo.net

Action: *approved minutes*

B. ADOPTION OF A RESOLUTION APPROVING CORRECTIONS TO THE 2024 HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM ADMINISTRATIVE PLAN EFFECTIVE MARCH 26, 2024 OF THE HOUSING AUTHORITY OF THE CITY OF VALLEJO

Recommendation: Adopt a resolution approving updates and revising the current 2024 Housing Choice Voucher (HCV) Program Administrative Plan of the Housing Authority of the City of Vallejo to include Chapter 18 as the HCV Family Self-Sufficiency (FSS) Program and update Chapter 19 under Project-Based Voucher (PBV) Program to include: 1) language offering a supportive housing option as an exception category for projects, and 2) the administration of the Foster Youth to Independence (FYI) program as a special purpose voucher program.

Contact: Alicia M. Jones, Housing Director (707) 648-4408

Alicia.Jones@cityofvallejo.net

Action: *item was removed from the Consent Calendar.*

Staff responded to questions from Boardmembers.

Action: moved by Vice Chair Loera-Diaz and carried unanimously to adopt Resolution No. 24-004

4. **ACTION CALENDAR** – None.

5. **ADJOURNMENT**

The meeting adjourned at 6:55 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, CHAIR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON, SECRETARY