

**HOUSING AUTHORITY OF THE
CITY OF VALLEJO
SPECIAL MEETING MINUTES
JUNE 11, 2024**

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

1. CALL TO ORDER

The meeting was called to order at 7:07 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: Executive Director Murray, City Attorney Nebb and Secretary Abrahamson

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: *moved by Chair McConnell and carried unanimously, unless otherwise noted, approval of the Agenda and the Consent Calendar.*

A. APPROVAL OF MINUTES

Recommendation: Approve minutes for the special meeting of May 14, 2024

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

Dawn.Abrahamson@cityofvallejo.net

Action: *approved minutes.*

4. ACTION CALENDAR

**A. HOLD A PUBLIC HEARING CONCERNING THE FISCAL YEAR (FY) 2024-25
HOUSING AUTHORITY BUDGET AND ADOPT A RESOLUTION
APPROVING SAME**

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution (Attachment 1) approving the Budget of the Housing Authority of the City of Vallejo (HACV) for Fiscal Year (FY) 2024-25 (July 1, 2024–June 30, 2025) as set forth in Attachment 2, and also shown as Exhibit 1 to Attachment 1.

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

alicia.jones@cityofvallejo.net

Housing Director Jones provided an overview of the staff report and outlined the recommendation.

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

public hearing was closed.

Action: moved by Vice Chair Loera-Diaz and carried unanimously to adopt Resolution No. 24-005.

5. ADJOURNMENT

The meeting adjourned at 7:12 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