

**VALLEJO HOUSING AUTHORITY
REGULAR MEETING MINUTES
DECEMBER 14, 2021**

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

1. CALL TO ORDER

The meeting was called to order at 7:27 p.m.

2. ROLL CALL

Present: Chair McConnell, Vice Chair Verder-Aliga, Boardmembers Arriola, Brown, Dew, Loera-Diaz, and Miessner (arrived at 7:30 p.m.)

Absent: Boardmember Gordon

Staff present: Interim Executive Director Malone, City Attorney Nebb and Secretary Abrahamson

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: Moved by Vice Chair Verder-Aliga and carried unanimously by members present, unless otherwise noted, approval of the Agenda and the Consent Calendar (Absent: Gordon).

A. APPROVAL OF MINUTES

Recommendation: Approve minutes of the October 12, 2021 special meeting

Contact: Dawn G. Abrahamson, Secretary (707) 648-4528

Dawn.Abrahamson@cityofvallejo.net

Action: Approved minutes.

B. LOW AND MODERATE INCOME HOUSING ASSET FUND ANNUAL REPORT FOR FISCAL YEAR 2020-21

Recommendation: Approve the Vallejo Housing Authority (VHA) Housing Successor Agency Annual Report ("Report") on the Low and Moderate Income Asset Fund (LMIHAF) for Fiscal Year (FY) 2020-21 and direct staff

to: (1) forward the Report to the California Department of Housing and Community Development by no later than December 31, 2021, and (2) post the Report to the City of Vallejo's website.

Contact: Chari Barrera, Administrative Analyst (707) 553-7204

chari.barrera@cityofvallejo.net

Action: Approved the Vallejo Housing Authority (VHA) Housing Successor Agency Annual Report ("Report") on the Low and Moderate Income Asset Fund (LMIHAF) for Fiscal Year (FY) 2020-21 and directed staff to: (1) forward the Report to the California Department of Housing and Community Development by

no later than December 31, 2021, and (2) post the Report to the City of Vallejo's website.

4. **ACTION CALENDAR** – None.

5. **ADJOURNMENT**

The meeting adjourned at 7:31 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, CHAIR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON, SECRETARY