

**VALLEJO HOUSING AUTHORITY
REGULAR MEETING MINUTES
JUNE 28, 2022**

**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 Verder-Aliga, Boardmembers Arriola, Brown, Dew, and Loera-Diaz

Absent: Boardmember Miessner and Gordon

Staff present: Executive Director Malone, Chief Assistant City Attorney Risner, 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 – Miessner and Gordon).*

A. APPROVAL OF MINUTES

Recommendation: Approve minutes for the special meeting of June 14, 2022

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

Dawn.Abrahamson@cityofvallejo.net

Action: *Approved minutes.*

4. ACTION CALENDAR

A. ADOPT A RESOLUTION APPROVING REVISIONS TO THE ADMINISTRATIVE PLAN OF THE VALLEJO HOUSING AUTHORITY

Recommendation: Adopt a resolution approving proposed changes to the Vallejo Housing Authority's Administrative Plan.

Contact: Shenessa Williams, Housing Specialist Supervisor (707) 649-7714

Shenessa.Williams@cityofvallejo.net

Jason Goltiao, Administrative Analyst I (707) 649-5417

Jason.Goltiao@cityofvallejo.net

Housing Specialist Supervisor Williams provided an overview of the Administrative Plan, defined its purpose and outlined the information hearing procedures for participants.

Staff responded to questions from Boardmembers.

Speakers: None.

Another question and answer period followed. Boardmembers provided comment.

Action: *Moved by Vice Chair Verder-Aliga and carried unanimously by members present to adopt Resolution No. 22-004 (Absent – Miessner and Gordon).*

5. ADJOURNMENT

The meeting adjourned at 7:07 p.m.

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ROBERT H. MCCONNELL, CHAIR

ATTEST:

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DAWN G. ABRAHAMSON, SECRETARY