

**VALLEJO HOUSING AUTHORITY  
REGULAR MEETING MINUTES  
DECEMBER 20, 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, Loera-Diaz, Miessner, and Gordon (arrived after Roll Call)

**Absent:** Assistant Executive Director Hayes, 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, unless otherwise noted, approval of the Agenda and the Consent Calendar.*

**A. APPROVAL OF MINUTES**

**Recommendation:** Approve minutes for the regular meeting of June 28, 2022

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

[Dawn.Abrahamson@cityofvallejo.net](mailto:Dawn.Abrahamson@cityofvallejo.net)

**Action:** *Approved minutes.*

**B. SCHEDULE OF REGULAR VALLEJO HOUSING AUTHORITY MEETING DATES FOR 2023 AND 2024**

**Recommendation:** Adopt a Resolution establishing a schedule of regular Vallejo Housing Authority meeting dates for 2023 and 2024.

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

[Dawn.Abrahamson@cityofvallejo.net](mailto:Dawn.Abrahamson@cityofvallejo.net)

**Action:** *Adopted Resolution No. 22-005*

**C. ADOPT A RESOLUTION APPROVING THE LOW AND MODERATE INCOME HOUSING ASSET FUND ANNUAL REPORT FOR FISCAL YEAR 2021-22 AND DIRECTING STAFF TO FORWARD IT TO THE CALIFORNIA DEPARTMENT HOUSING AND COMMUNITY DEVELOPMENT**

**Recommendation:** Adopt a resolution approving the Vallejo Housing Authority (VHA) Housing Successor Agency Annual Report ("Report") on the Low and Moderate Income Asset Fund (LMIHAF) for Fiscal Year (FY) 2021-22 and direct staff to: (1) forward the Report to the California Department of Housing and Community Development by no later than December 31, 2022, and (2) post the Report to the City of Vallejo's website.

Contact: Gillian Hayes, Assistant City Manager (707) 648-4163

[Gillian.Hayes@cityofvallejo.net](mailto:Gillian.Hayes@cityofvallejo.net)

**Action:** *Adopted Resolution No. 22-006*

4. **ACTION CALENDAR** – None.

5. **ADJOURNMENT**

The meeting adjourned at 6:48 p.m.

DocuSigned by:



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ROBERT H. MCCONNELL, CHAIR

ATTEST:

DocuSigned by:



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DAWN G. ABRAHAMSON, SECRETARY