

**VALLEJO HOUSING AUTHORITY
REGULAR MEETING MINUTES
JUNE 27, 2023**

**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 (arrived at 6:47 p.m.), Boardmembers Arriola, Bregenzer, Loera-Diaz, Matulac, Palmares, and Gordon

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 from the special meeting of May 23, 2023

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

Dawn.Abrahamson@cityofvallejo.net

Action: *Approved minutes.*

B. APPROVAL OF A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A HOUSING ASSISTANCE PAYMENT CONTRACT FOR PROJECT-BASED VOUCHERS AT BLUE OAK LANDING

Recommendation: Adopt a resolution approving the execution by the Executive Director of the Housing Authority of the City of Vallejo of the Project-Based Voucher (PBV) Housing Assistance Payments (HAP) Contract between the Housing Authority of the City of Vallejo (HACV) and Eden Housing, Inc., dba Vallejo PSH, L.P., for seventy-four (74) vouchers for Blue Oak Landing at 2118 Sacramento Street upon completion of the Project.

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

Gillian.Hayes@cityofvallejo.net

Action: *adopted Resolution No.23-004*

4. ACTION CALENDAR

A. HOLD A PUBLIC HEARING CONCERNING THE FISCAL YEAR (FY) 2023-24 HOUSING AUTHORITY BUDGET AND ADOPT A RESOLUTION APPROVING THE FY 2023-24 HOUSING AUTHORITY BUDGET

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) 2023-24 (July 1, 2023 - June 30, 2024) as set forth in Attachment 2, and also shown as Exhibit 1 to Attachment 1. Contact: Gillian Hayes, Assistant City Manager, (707) 648-4163
Gillian.Hayes@cityofvallejo.net

Housing Administrative Manager Francisco provided an overview of the proposed FY 2023-24 budget and outlined the recommendation.

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

Action: *Moved by Vice Chair Verder-Aliga and carried unanimously to adopt Resolution No. 23-005.*

5. ADJOURNMENT

The meeting adjourned at 6:53 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, CHAIR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
SECRETARY