

**HOUSING AUTHORITY OF THE CITY OF VALLEJO
REGULAR MEETING MINUTES
DECEMBER 19, 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, Boardmembers Arriola, Bregenzer, Loera-Diaz, Matulac and Gordon

Absent: Vice Chair Verder-Aliga and Boardmember Palmares

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

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: *Moved by Boardmember Loera-Diaz and carried unanimously by members present, unless otherwise noted, approval of the Agenda and the Consent Calendar (Absent: Verder-Aliga and Palmares)*

A. APPROVAL OF MINUTES

Recommendation: Approve minutes for the special meeting of July 11, 2023

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

Dawn.Abrahamson@cityofvallejo.net

Action: *approved minutes*

B. ADOPT A RESOLUTION APPROVING A SCHEDULE OF REGULAR VALLEJO HOUSING AUTHORITY MEETING DATES FOR 2024 AND 2025

Recommendation: Adopt a Resolution establishing a schedule of regular Vallejo Housing Authority meeting dates for 2024 and 2025.

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

Dawn.Abrahamson@cityofvallejo.net

Action: *adopted Resolution No. 23-007*

C. ADOPT A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF VALLEJO APPROVING THE SUCCESSOR HOUSING AGENCY LOW- AND MODERATE-INCOME HOUSING ASSET FUND (LMIHAF) ANNUAL REPORT FOR FISCAL YEAR 2022-23 AND DIRECTING STAFF TO FORWARD IT TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: Adopt a Resolution of the Housing Authority of the City of Vallejo (Housing Authority) approving the Housing Successor Agency Annual Report ("Report") on the Low- and Moderate-Income Housing Asset Fund (LMIHAF) for Fiscal Year (FY) 2022-23 (period from July 1, 2022 through June

30, 2023) and direct staff to: (1) forward the Report to the California Department of Housing and Community Development ("State HCD") by no later than December 31, 2023, and (2) post the Report on the City of Vallejo's website.

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

Alicia.Jones@cityofvallejo.net

Action: adopted Resolution No. 23-008

4. **ACTION CALENDAR** - None

5. **ADJOURNMENT**

The meeting adjourned at 6:47 p.m.

DocuSigned by:

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