

**HOUSING AUTHORITY OF THE
CITY OF VALLEJO
REGULAR MEETING MINUTES
DECEMBER 17, 2024**

**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 Loera-Diaz, Boardmembers Arriola, Bregenzer, Matulac, Palmares, Verder-Aliga, and Gordon

Absent: None

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

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: *moved by Vice Chair Loera-Diaz and carried unanimously, unless otherwise noted, approval of the Agenda and the Consent Calendar.*

A. ADOPT A RESOLUTION APPROVING A SCHEDULE OF REGULAR VALLEJO HOUSING AUTHORITY MEETING DATES FOR 2025 AND 2026

Recommendation: Adopt a Resolution establishing a schedule of regular Vallejo Housing Authority meeting dates for 2025 and 2026.

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

Dawn.Abrahamson@cityofvallejo.net

Action: *adopted Resolution No. 24-011*

B. 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 2023-24 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) 2023-24 (period from July 1, 2023, through June 30, 2024) and direct staff to: (1) post the Report on the City of Vallejo's website, and (2) forward the Report to the California Department of Housing and Community Development ("State HCD") by no later than December 31, 2024.

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

Alicia.Jones@cityofvallejo.net

Action: *adopted Resolution No. 24-012*

4. **ACTION CALENDAR** – None.

5. **ADJOURNMENT**

The meeting adjourned at 6:50 p.m.

Signed by:

Andrea Sorce

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ANDREA SORCE, CHAIR

ATTEST:

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Dawn G. Abrahamson

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DAWN G. ABRAHAMSON
SECRETARY