

**VALLEJO HOUSING AUTHORITY
REGULAR MEETING MINUTES
VIA TELECONFERENCE**

DECEMBER 15, 2020

1. CALL TO ORDER

The meeting was called to order at 6:49 p.m.

2. ROLL CALL

Present: Chair Sampayan, Vice Chair Sunga, Councilmembers Brown (arrived at 6:54 p.m.), Dew, McConnell, Miessner, Verder-Aliga, and Verdan

Absent: None

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

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: Moved by Vice Chair Sunga and carried unanimously by members present, unless otherwise noted, approval of the Agenda and the Consent Calendar (Absent: Brown).

A. APPROVAL OF MINUTES

Recommendation: Approve minutes of the special meeting of November 17, 2020

Contact: Dawn G. Abrahamson, Secretary (707) 648-4528

Dawn.Abrahamson@cityofvallejo.net

Action: Approved minutes.

B. HOUSING SUCCESSOR AGENCY ANNUAL REPORT REGARDING THE LOW AND MODERATE INCOME HOUSING ASSET FUND FOR FISCAL YEAR 2019-20

Recommendation: Approve the Vallejo Housing Authority (VHA) Housing Successor Agency Annual Report ("Report") Regarding the Low and Moderate Income Asset Fund (LMIHAF) for Fiscal Year (FY) 2019-20 and direct staff to: (1) forward the Report to the California Department of Housing and Community Development by no later than December 31, 2020, and (2) post the Report to the City of Vallejo's website.

Contact: Judy Shepard-Hall, Housing & Community Development Manager
(707) 648-4408

Judy.Shepard-Hall@cityofvallejo.net

Action: Approved the Vallejo Housing Authority (VHA) Housing Successor Agency Annual Report ("Report") Regarding the Low and Moderate Income Asset Fund (LMIHAF) for Fiscal Year (FY) 2019-20 and directed staff to: (1) forward the Report to the California Department of Housing and Community Development by no later than December 31, 2020, and (2) post the Report to the City of Vallejo's website.

4. **ACTION CALENDAR** – None.

5. **ADJOURNMENT**

The meeting adjourned at 6:54 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, CHAIR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
SECRETARY