

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

JUNE 23, 2020

1. CALL TO ORDER

The meeting was called to order at 7:04 p.m.

2. ROLL CALL

Present: Chair Sampayan, Vice Chair Sunga, Boardmembers Brown, Dew, McConnell, Miessner, Verder-Aliga (arrived at 7:08 p.m.), and Verdan

Absent: None

Staff present: Executive Director Nyhoff, Interim City Attorney Risner and City Clerk Abrahamson

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: Moved by Vice Chair Sunga and carried, unless otherwise noted, approval of the Agenda and the Consent Calendar (Absent: Verder-Aliga).

A. APPROVAL OF MINUTES

Recommendation: Approve the Housing Authority minutes for the special meeting of June 9, 2020

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

Dawn.Abrahamson@cityofvallejo.net

Action: Approved minutes.

4. ACTION CALENDAR

A. FISCAL YEAR 2019-20 BUDGET AMENDMENT TO INCLUDE THE ALLOCATION OF THE CARES ACT ADMINISTRATIVE FEE FUNDING

Recommendation: Adopt a Resolution amending the Vallejo Housing Authority (VHA) Fiscal Year (FY) 2019-20 Budget.

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

judy.shepard-hall@cityofvallejo.net

Public Comment for Action Item 4A may be submitted by accessing the following hyperlink: <https://www.opentownhall.com/9069>

Housing & Community Development Manager Shepard-Hall provided an overview of the staff report and outlined the recommendation.

Speakers: public comment was submitted by several unidentified members of the public and Kee B.

Staff responded to questions from Boardmembers. Boardmembers provided comment.

Action: Moved by Vice Mayor Sunga and carried unanimously to adopt Resolution No. 20-004.

5. ADJOURNMENT

The meeting adjourned at 7:10 p.m.

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Mayor Bob Sampayan

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BOB SAMPAYAN, CHAIR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

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DAWN G. ABRAHAMSON, SECRETARY