

Consent A

**VALLEJO HOUSING AUTHORITY
SPECIAL MEETING MINUTES**

COUNCIL CHAMBERS

JANUARY 28, 2020

1. CALL TO ORDER

The meeting was called to order at 6:09 p.m.

2. ROLL CALL

Present: Chair Sampayan, Vice Chair Sunga, Boardmembers Brown, Dew, McConnell, Miessner, Verder-Aliga, and Verdan

Absent: None

Staff present: Executive Director Nyhoff, Chief Assistant City Attorney Risner, Secretary Abrahamson, Assistant City Manager Cardwell, Housing & Community Development Manager Shepard-Hall, Planning & Development Services Director Hayes, and Real Property & Asset Manager Peters

The Housing Authority convened into Closed Session in the Council Conference Room at 6:10 p.m.

3. CLOSED SESSION

A. Conference with Real Property Negotiators: Property: (Jamella Court, Corner of Mini & Stanford), Vallejo, CA 94590; Agency Negotiator: Greg Nyhoff, Executive Director and Judy Shepard-Hall, Housing & Community Development Manager; Negotiating Parties: City of Vallejo and Community Housing Capital (CHC); Under Negotiation: Price and Terms of Payment

4. ADJOURNMENT

The meeting adjourned at 6:42 p.m.

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Mayor Bob Sampayan

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BOB SAMPAYAN, CHAIR

ATTEST:

DocuSigned by:

DAWN ABRAHAMSON

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DAWN G. ABRAHAMSON
SECRETARY