

**VALLEJO HOUSING AUTHORITY
SPECIAL MEETING MINUTES
VIA TELECONFERENCE
JUNE 9, 2020**

1. CALL TO ORDER

The meeting was called to order at 6: 54 p.m.

2. ROLL CALL

Present: Chair Sampayan, Vice Chair Sunga, Boardmembers Brown (arrived at 6:57 p.m.), Dew, McConnell, Miessner, Verder-Aliga, and Verdan

Absent: None

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

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: Moved by Vice Chair Sunga and carried unanimously, unless otherwise noted, approval of the Agenda and the Consent Calendar.

A. APPROVAL OF MINUTES

Recommendation: Approve the Housing Authority minutes for the special meeting of March 24, 2020

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

dawn.abrahamson@cityofvallejo.net

Action: Approved minutes.

**B. JOINT POWERS AUTHORITY AGREEMENT TO ESTABLISH THE
VALLEJO HOMELESS NAVIGATION CENTER JOINT POWERS
AUTHORITY**

Recommendation: Authorize the Executive Director of the Housing Authority to execute the attached Joint Powers Agreement (the "Agreement") that will establish the Vallejo Homeless Navigation Center Joint Powers Authority.

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

judy.shepard-hall@cityofvallejo.net

Action: Authorized the Executive Director of the Housing Authority to execute the attached Joint Powers Agreement (the "Agreement") that will establish

the Vallejo Homeless Navigation Center Joint Powers Authority.

4. ACTION CALENDAR

A. FISCAL YEAR 2020-21 HOUSING AUTHORITY BUDGET

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution (Attachment 1) approving the Fiscal Year (FY) 2020-21 Vallejo Housing Authority (VHA) Budget as set forth in Attachment 2, also as Exhibit 1 to Attachment 1.

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

judy.shepard-hall@cityofvallejo.net

Public Comment for Action 4A may be submitted by accessing the following link: <https://www.opentownhall.com/8965>

Finance Manager Cruz provided an overview of the proposed FY 2020-21 Housing Authority budget.

Chair Sampayan opened the public hearing. There being no speakers, the public hearing was closed.

Staff responded to questions from Boardmembers. Boardmembers provided comment.

Action: Moved by Vice Chair Sunga and carried unanimously to adopt Resolution No. 20-003.

5. ADJOURNMENT

The meeting adjourned at 7:02 p.m.

DocuSigned by:

Mayor Bob Sampayan

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BOB SAMPAYAN, CHAIR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

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DAWN G. ABRAHAMSON
SECRETARY