# VALLEJO CITY COUNCIL, VALLEJO CITY COUNCIL AS GOVERNING BOARD OF THE SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY AND VALLEJO HOUSING AUTHORITY
# JOINT SPECIAL MEETING MINUTES

## COUNCIL CHAMBERS

## NOVEMBER 12, 2019

### 1. CALL TO ORDER

The meeting was called to order at 6:46 p.m.

### 2. ROLL CALL

**Present:** Mayor/Chair Sampayan, Vice Mayor/Vice Chair Dew, Councilmembers/Boardmembers Brown, McConnell, Miessner, Sunga, and Verder-Aliga, and Housing Authority Boardmember Verdan
**Absent:** None
**Staff present:** City Manager/Executive Director Nyhoff, City Attorney Quintana and City Clerk/Secretary Abrahamson

### 3. CONSENT CALENDAR AND APPROVAL OF AGENDA

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

#### A. AWARD OF CONTRACT TO PERFORM AUDIT SERVICES

Recommendation: Authorize the City Manager and Executive Director of the Housing Authority and Successor Agency to the Former Redevelopment Agency for the City of Vallejo to execute a professional services agreement with Lance, Soll & Lunghard, LLP ("LSL") for financial auditing services for the Fiscal Years ending June 2020-2022, with the option of two 1-year extensions, for an amount not to exceed $550,000 in total for five years of service.

Contact: Rekha Nayar, Finance Director, 707-648-4592
Rekha.Nayar@cityofvallejo.net

**Action:** Authorized the City Manager and Executive Director of the Housing Authority and Successor Agency to the Former Redevelopment Agency for the City of Vallejo to execute a professional services agreement with Lance, Soll & Lunghard, LLP ("LSL") for financial auditing services for the Fiscal Years ending June 2020-2022, with the option of two 1-year extensions, for an amount not to exceed $550,000 in total for five years of service.

**4. ACTION CALENDAR** – None.

**5. ADJOURNMENT**

The meeting adjourned at 6:48 p.m.

BOB SAMPAYAN, MAYOR

ATTEST:

DAWN G. ABRAHAMSON
CITY CLERK