

**HOUSING AUTHORITY OF THE CITY OF VALLEJO
REGULAR MEETING MINUTES
MARCH 25, 2025**

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, California**

1. CALL TO ORDER

The meeting was called to order at 7:12 p.m.

2. ROLL CALL

Present: Chair Sorce, Vice Chair Bregenzer, Boardmembers Gordon, Lediju, Matias, Matulac (participated remotely), and Palmares

Absent: None

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

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: moved by Vice Chair Bregenzer and carried unanimously, unless otherwise noted, to approve the Agenda and the Consent Calendar.

A. APPROVAL OF MINUTES

Recommendation: Approve minutes from the regular meeting of December 17, 2024

Contact: Dawn G. Abrahamson, MMC, Secretary (707) 648-4527

Dawn.Abrahamson@cityofvallejo.net

Action: approved minutes.

4. ACTION CALENDAR

A. CONDUCT A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING THE VALLEJO HOUSING AUTHORITY'S FIVE-YEAR PUBLIC HOUSING AGENCY (PHA) PLAN FOR FISCAL YEAR (FY) 2025-29 FOR THE PERIOD COVERING JULY 1, 2025 – JUNE 30, 2029, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) OFFICE OF PUBLIC AND INDIAN HOUSING

Recommendation: Conduct the public hearing and upon its conclusion, adopt a Resolution approving the Vallejo Housing Authority's Fiscal Year (FY) 2025-29 Five-Year (for the period covering July 1, 2025 – June 30, 2029) Public Housing Agency (PHA) Plan, and authorize its submission to the U.S. Department of Housing and Urban Development (HUD) Office of Public and Indian Housing.

Contact: Alicia Jones, Housing Director (707) 648-4508

Alicia.Jones@cityofvallejo.net

Gillian Hayes, Assistant City Manager (707) 648-4576

Gillian.Hayes@cityofvallejo.net

Housing Director Jones defined the purpose of the 5-Year and Annual PHA Plan, reviewed the Housing Authority's mission over the next 5 years and goals of the Plan, provided a progress report of the VASH program, discussed VAWA goals and significant amendment to the administrative plan, and concluded the presentation outlining the Resident Advisory Board meeting and affirming furthering fair housing and noted a correction to the agenda title and recommendation for the 5-Year PHA which is for Fiscal Year 2025-29 for the period covering July 1, 2025 – **June 30, 2030.**

Chair Sorce opened the public hearing.

Staff responded to questions from Boardmembers.

Speakers: Isobet Beltane and Frances Harkins

There being no further speakers, Chair Sorce closed the public hearing.

Another question and answer period followed. Boardmembers provided comment.

Action: *moved by Vice Mayor Bregenzer and carried unanimously to adopt Resolution No. 25-001.*

5. ADJOURNMENT

The meeting adjourned at 7:48 p.m.

Signed by:
Andrea Sorce
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ANDREA SORCE, CHAIR

ATTEST:
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Dawn G. Abrahamson
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DAWN G. ABRAHAMSON, SECRETARY