

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:00 PM
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
JANUARY 28, 2020**

CHAIR
Bob Sampayan

MEMBERS:
Hermie R. Sunga, Vice Chair
Hakeem Brown
Pippin Dew
Robert H. McConnell
Katy Miessner
Rozzana Verder-Aliga
Margie Verdan

TO THE CHAIR AND COMMISSIONERS OF THE VALLEJO HOUSING AUTHORITY:

You are hereby notified that I do hereby call the Vallejo Housing Authority in special session to consider only the matters stated on the agenda listed below.

NOTICE: Members of the public shall have the opportunity to address the Housing Authority concerning any item listed on the agenda *before or during consideration of that item. No other items may be discussed at this special meeting.*

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 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**

Dated: Thursday, January 16, 2020



Bob Sampayan, Chair

I, Dawn Abrahamson, Secretary, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Vallejo Housing Authority, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 p.m., Thursday, January 16, 2020.

Dated: Thursday, January 16, 2020

A handwritten signature in blue ink, reading "Dawn G. Abrahamson". The signature is written in a cursive, flowing style. The first name "Dawn" is written in a large, open script, followed by "G." in a smaller, more compact script, and "Abrahamson" in a larger, more detailed script. The signature is positioned above a horizontal line.

Dawn G. Abrahamson, City Clerk