

**CALL AND NOTICE OF
REGULAR MEETING
AT 6:45 PM
OF THE
VALLEJO HOUSING AUTHORITY
VIA TELECONFERENCE
MARCH 24, 2020**

CHAIR
Bob Sampayan

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

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. APPROVAL OF MINUTES

Recommendation: Approve the Housing Authority minutes for the special meetings of January 28, 2020

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

Dawn.Abrahamson@cityofvallejo.net

B. SCHEDULE OF REGULAR VALLEJO HOUSING AUTHORITY MEETING DATES FOR 2020 AND 2021

Recommendation: Adopt a Resolution establishing a schedule of regular Vallejo Housing Authority meeting dates for 2020 and 2021.

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

Dawn.Abrahamson@cityofvallejo.net

4. ACTION CALENDAR

NOTICE: Due to the current Shelter at Home Order and in conformance with the Governor's Executive Order N-29-30, the Housing Authority of the City of Vallejo has opted to hold Housing Authority meetings via teleconference. Any interested members of the public desiring to communicate with the Housing Authority as part of the Action Calendar must do so by accessing the link at the end of this paragraph. There will be no public access to City Hall for any Housing Authority meetings until further notice. <https://www.opentownhall.com/8416>

Due to the Coronavirus emergency, all Regular Housing Authority meetings will be held via teleconference. Members of the public will be able to submit public comment. Members of the public interested in participating or observing the Regular Housing Authority meeting may either click the link above or type the link into an internet browser. You will be taken to the internet platform where the meeting is being held.

A. **PUBLIC HEARING ON THE FIVE-YEAR AND ANNUAL PUBLIC HOUSING AGENCY PLANS**

Recommendation: Conduct the public hearing and upon conclusion, approve the Vallejo Housing Authority's Fiscal Year (FY) 2020-25 Five-Year (for the period covering July 1, 2020 – June 30, 2025) and FY 2020-21 Annual (for the period covering July 1, 2020 – June 30, 2021) Public Housing Agency (PHA) Plans, and authorize their submission to the U.S. Department of Housing and Urban Development (HUD) Office of Public and Indian Housing.

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

judy.shepard-hall@cityofvallejo.net

5. **ADJOURNMENT**

Dated: Friday, March 20, 2020

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson for", written over a horizontal line.

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., Friday, March 20, 2020.

Dated: Friday, March 20, 2020

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson", written over a horizontal line.

Dawn G. Abrahamson, City Clerk