# CALL AND NOTICE OF REGULAR MEETING AT 6:45 PM OF THE VALLEJO HOUSING AUTHORITY VIA TELECONFERENCE

**VIEW THE MEETING:**

**There are three different ways you can view this public meeting:**

- **Watch Vallejo local channel 28**
- **Stream from the City website: www.cityofvallejo.net/Streaming**
- **Join the Zoom webinar: https://ZoomRegular.Cityofvallejo.net**

CHAIR
Bob Sampayan

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

## SEPTEMBER 22, 2020

## 1. CALL TO ORDER

## 2. ROLL CALL

## 3. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. **APPROVAL OF MINUTES**

Recommendation: Approve minutes for the regular meeting of June 23, 2020
Contact: Dawn G. Abrahamson, Secretary (707) 648-4528
Dawn.Abrahamson@cityofvallejo.net

Due to the Coronavirus emergency, all Regular Housing Authority meetings will be held via teleconference. Members of the public may provide public comments during the City Council meeting via ZOOM:

https://ZoomRegular.CityofVallejo.net
Option to join by phone:
Dial (669) 900-6833
Enter Meeting ID: 914 0075 0676#
Press *9 to digitally raise your hand from the phone
For additional instructions on how to speak during public comment, please visit,
www.cityofallejo.net/publiccomment

## 4. ACTION CALENDAR

NOTICE: Members of the public wishing to address the Housing Authority on Action Calendar Items may do so via ZOOM:
(https://ZoomRegular.Cityofvallejo.net)
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Enter Meeting ID: 914 0075 0676#
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A. **FISCAL YEAR 2020-21 BUDGET AMENDMENT TO INCLUDE THE SECOND AWARD ALLOCATION OF THE CARES ACT ADMINISTRATIVE FEE FUNDING**

Recommendation: Adopt a Resolution amending the Vallejo Housing Authority (VHA) Fiscal Year (FY) 2020-21 Budget.

Contact: Judy Shepard-hall, Housing and Community Development Program Manager
(707) 648-4408
Judy.Shepard-Hall@cityofvallejo.net

## 5. ADJOURNMENT

Dated: Thursday, September 17, 2020

Bob Sampayan, Chair

I, Dawn Abrahamson, Secretary, do herby 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, September 17, 2020.

Dated: Thursday, September 17, 2020

Dawn G. Abrahamson, City Clerk