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

PUBLIC COMMENT: Members of the Public may provide public comments during the Housing Authority Meeting via ZOOM (https://ZoomRegular.Cityofvallejo.net), or via phone, by dialing (669) 900-6833.

For additional instructions on how to speak during public comment, please visit, www.cityofvallejo.net/publiccomment

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
Robert H. McConnell

MEMBERS:
Rozzana Verder-Aliga, Vice Chair
Cristina Arriola
Hakeem Brown
Pippin Dew
Mina Diaz
Katy Miessner
HelenMarie "Cookie" Gordon
Margie Verdan

JANUARY 26, 2021

TO THE MEMBERS 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: Due to the current Shelter at Home Order and in conformance with the Governor's Executive Order N-29-30, the City of Vallejo has opted to hold Housing Authority meetings via teleconference. Members of the public may provide public comments during the Housing Authority Meeting via ZOOM:

https://ZoomRegular.CityofVallejo.net
Option to join by phone:

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 Housing Authority 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,
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Dial (669) 900-6833
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Press *9 to digitally raise your hand from the phone
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No other items may be discussed during this special meeting. There will be no public access to City Hall for any City Council meetings until further notice.

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

*Due to the current Shelter at Home Order and in conformance with the Governor's Executive Order N-29-30, 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 Public Comment Regarding Consent Calendar Items may do so via ZOOM (https://ZoomRegular.Cityofvallejo.net), or via phone, by dialing (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press *9 to diigitally raise your hand from the phone. For additional instructions on how to speak during public comment, please visit, www.cityofvallejo.net/publiccomment.*

Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the Housing Authority members. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.

A. **APPROVAL OF MINUTES**

Recommendation: Approve minutes for the regular meeting of December 15, 2020

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

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), or via phone, by dialing (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.cityofvallejo.net/publiccomment. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

A. **APPOINTMENT OF ONE TENANT COMMISSIONER TO THE VALLEJO HOMELESS NAVIGATION CENTER JOINT POWERS AUTHORITY BOARD**

Recommendation: Adopt a resolution appointing one of the tenant commissioners as a member of the Vallejo Homeless Navigation Center Joint Powers Authority (VHNC JPA) Board.

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

5. ADJOURNMENT

Dated: Thursday, January 21, 2021

Robert H. McConnell, 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, January 21, 2021.

Dated: Thursday, January 21, 2021

Dawn G. Abrahamson, City Clerk

VALLEJO HOUSING AUTHORITY
REGULAR MEETING MINUTES
VIA TELECONFERENCE

DECEMBER 15, 2020

1. CALL TO ORDER

The meeting was called to order at 6:49 p.m.

2. ROLL CALL

Present: Chair Sampayan, Vice Chair Sunga, Councilmembers Brown (arrived at 6:54 p.m.), Dew, McConnell, Miessner, Verder-Aliga, and Verdan
Absent: None
Staff present: Executive Director Nyhoff, City Attorney Nebb and Secretary Abrahamson

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: Moved by Vice Chair Sunga and carried unanimously by members present, unless otherwise noted, approval of the Agenda and the Consent Calendar (Absent: Brown).

A. APPROVAL OF MINUTES

Recommendation: Approve minutes of the special meeting of November 17, 2020
Contact: Dawn G. Abrahamson, Secretary (707) 648-4528
Dawn.Abrahamson@cityofvallejo.net
Action: Approved minutes.

B. HOUSING SUCCESSOR AGENCY ANNUAL REPORT REGARDING THE LOW AND MODERATE INCOME HOUSING ASSET FUND FOR FISCAL YEAR 2019-20

Recommendation: Approve the Vallejo Housing Authority (VHA) Housing Successor Agency Annual Report ("Report") Regarding the Low and Moderate Income Asset Fund (LMIHAF) for Fiscal Year (FY) 2019-20 and direct staff to: (1) forward the Report to the California Department of Housing and Community Development by no later than December 31, 2020, and (2) post the Report to the City of Vallejo's website.
Contact: Judy Shepard-Hall, Housing & Community Development Manager (707) 648-4408
Judy.Shepard-Hall@cityofvallejo.net

Action: Approved the Vallejo Housing Authority (VHA) Housing Successor Agency Annual Report ("Report") Regarding the Low and Moderate Income Asset Fund (LMIHAF) for Fiscal Year (FY) 2019-20 and directed staff to: (1) forward the Report to the California Department of Housing and Community Development by no later than December 31, 2020, and (2) post the Report to the City of Vallejo's website.

4. ACTION CALENDAR – None.

5. ADJOURNMENT

The meeting adjourned at 6:54 p.m.

_____
ROBERT H. MCCONNELL, CHAIR

ATTEST:

_____
DAWN G. ABRAHAMSON
SECRETARY

ACTION ITEM 4.A.

DATE: January 26, 2021
TO: Mayor and Members of the City Council
FROM: Judy Shepard-Hall, Housing & Community Development Program Manager
SUBJECT: **APPOINTMENT OF ONE TENANT COMMISSIONER TO THE VALLEJO HOMELESS NAVIGATION CENTER JOINT POWERS AUTHORITY BOARD**

RECOMMENDATION

Adopt a resolution appointing one of the tenant commissioners as a member of the Vallejo Homeless Navigation Center Joint Powers Authority (VHNC JPA) Board.

REASONS FOR RECOMMENDATION

The City of Vallejo and the Vallejo Housing Authority entered into a joint powers agreement to establish a joint powers authority to oversee the City's homeless response plan created to provide access to vital services, and permanent supportive housing for homeless residents. The joint powers authority is governed by an 11-member board of directors. One of the members is appointed by the Vallejo Housing Authority.

BACKGROUND AND DISCUSSION

The City of Vallejo and the Vallejo Housing Authority executed a joint powers agreement in May 2020 establishing the Vallejo Homeless Navigation Center Joint Powers Authority (Vallejo HNC JPA) in order to provide the City's homeless population with access to vital services, and with temporary housing at a navigation center. The center will create the opportunity for the City's homeless residents to be connected to permanent housing, jobs and and income, so that they may become self-sufficient.

The Vallejo HNC JPA is governed by a Board of Directors composed of eleven (11) total board members constituted as follows: (a) the seven (7) elected members of the Vallejo City Council (City Council) who are also members of the Board of Directors of the Vallejo Housing Authority; (b) one resident appointed by the Housing Authority; (c) one representative appointed by the County Board of Supervisors; (d) one representative from the Vallejo Senior Center Florence Douglas Senior Advisory Group; and (e) one member who is a member of and is appointed by the Vallejo Housing and Community Development Commission. The Vallejo Housing Authority Board is being asked to appoint a a resident member to the Vallejo HNC JPA to serve at the pleasure of the board.

FISCAL IMPACT

There is no immediate fiscal impact associated with this action.

ENVIRONMENTAL REVIEW

This action is exempt from the California Environmental Quality Act (CEQA) because it is not a project which has a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the

environment, pursuant to CEQA Guideline section 15378.

ATTACHMENTS

1.	Resolution to Appoint One VHA Tenant Commissioner to VALLEJO HOMELESS NAVIGATION CENTER JPA revised 2

CONTACT

Judy Shepard-Hall, Housing & Community Development Program Manager (707) 648-4408
judy.shepard-hall@cityofvallejo.net

Approved as to form:

By: _____ for
Veronica Nebb, City Attorney

RESOLUTION NO. __-_____ N.C.

APPOINT ONE VALLEJO HOUSING AUHTORITY TENANT COMMISSIONER AS A CITY OF VALLEJO HOUSING AUTHORITY APPOINTEE TO THE VALLEJO HOMELESS NAVIGATION CENTER JOINT POWERS AUTHORITY BOARD, TO SERVE AT THE PLEASURE OF THE BOARD OF DIRECTORS OF THE VALLEJO HOUSING AUTHORITY

WHEREAS, homelessness is a serious problem in the City of Vallejo; and

WHEREAS, the City of Vallejo is in the process of constructing a Homeless Navigation Center to assist with providing shelter and services to the City's homeless residents; and

WHEREAS, the City of Vallejo and the City of Vallejo Housing Authority created the Vallejo Homeless Navigation Center Joint Powers Authority to more effectively operate the Navigation Center and to maximize the services available to the City's homeless residents; and

WHEREAS, the City of Vallejo Housing Authority fully supports the efforts and objectives of the Vallejo Homeless Navigation Center Joint Powers Authority (Vallejo HNC JPA); and

WHEREAS, the Vallejo HNC JPA has a board of directors comprised of 11 members whose task is to provide governance for the Vallejo HNC JPA; and

WHEREAS, pursuant to the terms of the Vallejo Homeless Navigation Center Joint Powers Authority Agreement, the Housing Authority will appoint one resident as a member of the board of directors.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Vallejo does appoint _____, a City of Vallejo Housing Authority Tenant as the new representative member of the Vallejo HNC Board to serve at the pleasure of the Board of Directors of the Vallejo Housing Authority.

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SIGNATURES ON FOLLOWING PAGE]

Adopted by the Board of Directors of the Vallejo Housing Authority at a regular meeting held on February 9, 2021 with the following vote:

AYES:

NOES:

ABSENT

ABSTAIN:

_____
ROBERT MCCONNELL, CHAIR

ATTEST:

_____
DAWN G. ABRAHAMSON, SECRETARY