

**CALL AND NOTICE OF
REGULAR 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

MARCH 23, 2021

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSENT CALENDAR AND APPROVAL OF AGENDA**

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, www.cityofvallejo.net/publiccomment

A. **APPROVAL OF MINUTES**

Recommendation: Approve minutes for the special meeting of January 26, 2021

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

Dawn.Abrahamson@cityofvallejo.net

B. **SCHEDULE OF REGULAR VALLEJO HOUSING AUTHORITY MEETING DATES FOR 2021 AND 2022**

Recommendation: Adopt a Resolution establishing a schedule of regular Vallejo Housing Authority meeting dates for 2021 and 2022.

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

Dawn.Abrahamson@cityofvallejo.net

C. **CONSIDERATION OF A SECOND AMENDMENT TO CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH CGI FEDERAL, INC.**

Recommendation: Authorize the Executive Director to execute a Second Amendment to the Consultant and Professional Services Agreement with CGI Federal, Inc. for program participant file correction, Family Self-Sufficiency (FSS) Program audit service, and temporary supervisory services increasing the contract from \$99,182.50 to a new not to exceed amount of \$265,507.50 and extending the term through August 27, 2021.

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

judy.shepard-hall@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. **CONSIDERATION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLEJO HOUSING AUTHORITY AMENDING THE FISCAL YEAR 2020-21 BUDGET**

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

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

judy.shepard-hall@cityofvallejo.net

B. PUBLIC HEARING AND APPROVAL OF THE ANNUAL PUBLIC HOUSING AGENCY PLAN FOR FISCAL YEAR 2021-22

Recommendation: Conduct the public hearing and upon conclusion, approve the Vallejo Housing Authority's (VHA) Fiscal Year (FY) 2021-22 Annual Public Housing Agency (PHA) Plan (for the period covering July 1, 2021 through June 30, 2022), and authorize its submission to the U.S. Department of Housing and Urban Development (HUD) Office of Public and Indian Housing. Contact: Judy Shepard-Hall, Housing & Community Development Program Manager (707) 648-4408
judy.shepard-hall@cityofvallejo.net

5. ADJOURNMENT

Dated: Thursday, March 18, 2021

A handwritten signature in blue ink, reading "Robert H. McConnell for".

Robert H. McConnell, 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, March 18, 2021.

Dated: Thursday, March 18, 2021

A handwritten signature in blue ink, reading "Dawn G. Abrahamson".

Dawn G. Abrahamson, City Clerk