

**VALLEJO HOUSING AUTHORITY  
SPECIAL MEETING MINUTES  
VIA TELECONFERENCE**

**JANUARY 26, 2021**

**1. CALL TO ORDER**

The meeting was called to order at 6:45 p.m.

**2. ROLL CALL**

**Present:** Chair McConnell, Vice Chair Verder-Aliga (arrived at 6:51 p.m.), Boardmembers Arriola, Brown, Dew (arrived at 6:47 p.m.), Diaz, Miessner, Gordon (arrived at 6:48 p.m.), 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 Verder-Aliga and carried unanimously, unless otherwise noted, approval of the Agenda and the Consent Calendar (Absent: Verder-Aliga)

**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](mailto:Dawn.Abrahamson@cityofvallejo.net)

**Action:** Approved minutes.

**4. ACTION CALENDAR**

**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](mailto:judy.shepard-hall@cityofvallejo.net)

Housing & Community Development Program Manager Shepard-Hall provided an overview of the staff report.

Staff responded to questions from Boardmembers. Boardmembers provided comment.

Chair McConnell nominated Commissioner Gordon.

**Action:** Moved by Chair McConnell and carried unanimously to adopt Resolution No. 21-001 appointing Tenant Commissioner Gordon to the VHNC JPA Board.

## 5. ADJOURNMENT

The meeting adjourned at 6:54 p.m.

DocuSigned by:

*ROBERT H. MCCONNELL*

ROBERT H. MCCONNELL, CHAIR

ATTEST:

DocuSigned by:

*Dawn G. Abrahamson*

DAWN G. ABRAHAMSON, SECRETARY