

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

JUNE 8, 2021

1. CALL TO ORDER

The meeting was called to order at 6:54 p.m.

2. ROLL CALL

Present: Chair McConnell, Vice Chair Verder-Aliga, Boardmembers Arriola, Brown, Dew, Diaz, Miessner, Gordon, and Verdan

Absent: None

Staff present: Acting Executive Director Cardwell, 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.

A. APPROVAL OF MINUTES

Recommendation: Approve minutes of the regular meeting of March 23, 2021

Contact: Dawn G. Abrahamson, Secretary (707) 648-4527

Dawn.Abrahamson@cityofvallejo.net

Action: Approved minutes.

4. ACTION CALENDAR

A. HOLD A PUBLIC HEARING CONCERNING THE FISCAL YEAR 2021-2022 BUDGET AND ADOPT A RESOLUTION APPROVING THE FISCAL YEAR 2021-2022 HOUSING AUTHORITY BUDGET

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution (Attachment 1) approving the Vallejo Housing Authority (VHA) Budget for Fiscal Year (FY) 2021-2022 (July 1, 2021 - June 30, 2022) as set forth in Attachment 2, also as Exhibit 1 to Attachment 1.

Contact: Anne Cardwell, Assistant City Manager (707) 648-5404
Anne.Cardwell@cityofvallejo.net

Administrative Analyst Barrera reviewed the FY 2021-22 proposed budget, and discussed staffing capacity issues. Senior Housing Specialist Goltiao concluded the presentation by providing an update on projects in FY 2021-22.

Chair McConnell opened the public hearing and there being no speakers, the public hearing was closed.

Action: Moved by Vice Chair Verder-Aliga and carried unanimously to adopt Resolution No. 21-004 N.C.

5. ADJOURNMENT

The meeting adjourned at 7:14 p.m.

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ROBERT H. MCCONNELL, CHAIR

ATTEST:

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DAWN G. ABRAHAMSON, SECRETARY