

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

OCTOBER 12, 2021

CHAIR
Robert H. McConnell

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

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 declarations of a state and local emergency and in accordance with Government Code Section 54953(e) and the Governor's Executive Order N-15-21, the City of Vallejo has opted to continue 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:

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

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

A. APPROVAL OF MINUTES

Recommendation: Approve minutes of the September 28, 2021 regular meeting

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

Dawn.Abrahamson@cityofvallejo.net

B. AWARD CONSTRUCTION CONTRACT FOR THE VALLEJO HOUSING AUTHORITY LOBBY RENOVATION PROJECT

Recommendation: Adopt a Resolution approving the project plans and specifications for the Vallejo Housing Authority (VHA) Lobby Renovation Project, and authorizing the Interim Executive Director to award a construction

¹ 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:

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contract in the amount of \$279,000.00 to DMR Builders of Santa Rosa, California, in accordance with the approved plans and specifications.

Contact: Gillian Hayes, Interim Assistant City Manager, (707) 648-4326

Gillian.Hayes@cityofvallejo.net

Chari Barrera, Administrative Analyst II, (707) 553-7204

Chari.Barrera@cityofvallejo.net

4. ACTION CALENDAR

5. ADJOURNMENT

Dated: Tuesday, October 5, 2021

A handwritten signature in blue ink, reading "Dawn G. Abrahamson for", written over a horizontal line.

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., Tuesday, October 5, 2021.

Dated: Tuesday, October 5, 2021

A handwritten signature in blue ink, reading "Dawn G. Abrahamson", written over a horizontal line.

Dawn G. Abrahamson, City Clerk