

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

SEPTEMBER 28, 2021

1. CALL TO ORDER

The meeting was called to order at 6:46 p.m.

2. ROLL CALL

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

Absent: Boardmembers Loera-Diaz and Miessner

Staff present: Interim Executive Director Cardwell, City Attorney Nebb and City Clerk Abrahamson

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: Moved by Vice Chair Verder-Aliga and carried unanimously by members present, unless otherwise noted, approval of the Agenda and the Consent Calendar (Absent: Loera-Diaz and Miessner).

A. APPROVAL OF MINUTES

Recommendation: Approve minutes of the special meeting of August 24, 2021

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

Dawn.Abrahamson@cityofvallejo.net

Action: Approved minutes.

B. CONSIDERATION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLEJO HOUSING AUTHORITY AMENDING FISCAL YEAR 2021-22 BUDGET

Recommendation: Adopt a Resolution amending the Vallejo Housing Authority (VHA) Fiscal Year (FY) 2021-22 Adopted Budget.

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

Gillian.Hayes@cityofvallejo.net

Action: Adopted Resolution No. 21-005.

4. ACTION CALENDAR – None.

5. ADJOURNMENT

The meeting adjourned at 6:50 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

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ROBERT H. MCCONNELL, CHAIR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

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DAWN G. ABRAHAMSON, SECRETARY