

**CALL AND NOTICE OF
REGULAR MEETING
AT 6:45 PM
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA

MARCH 22, 2022**

CHAIR
Robert H. McConnell

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

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo,
California**

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

Recommendation: Approve minutes of the regular meeting of December 14, 2021
Contact: Dawn G. Abrahamson, Secretary (707) 648-4527
Dawn.Abrahamson@cityofvallejo.net
 - B. SCHEDULE OF REGULAR VALLEJO HOUSING AUTHORITY MEETING DATES FOR 2022 AND 2023**

Recommendation: Adopt a Resolution establishing a schedule of regular Vallejo Housing Authority meeting dates for 2022 and 2023.
Contact: Dawn G. Abrahamson, Secretary, (707) 648-4528
Dawn.Abrahamson@cityofvallejo.net
- 4. ACTION CALENDAR**

NOTICE: Members of the public wishing to address the Housing Authority on Action Calendar Items are requested to submit a completed speaker card to the Secretary. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.
- 5. ADJOURNMENT**

Hybrid Options are available for members of the public to participate. To participate remotely:

<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

Dated: Wednesday, March 16, 2022

A handwritten signature in blue ink, reading "Robert H. McConnell", followed by 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 Board, 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 6:30 p.m., Wednesday, March 16, 2022.

Dated: Wednesday, March 16, 2022

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

Dawn G. Abrahamson, City Clerk

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**VALLEJO HOUSING AUTHORITY
REGULAR MEETING MINUTES
DECEMBER 14, 2021**

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo,
California**

1. CALL TO ORDER

The meeting was called to order at 7:27 p.m.

2. ROLL CALL

Present: Chair McConnell, Vice Chair Verder-Aliga, Boardmembers Arriola, Brown, Dew, Loera-Diaz, and Miessner (arrived at 7:30 p.m.)

Absent: Boardmember Gordon

Staff present: Interim Executive Director Malone, City Attorney Nebb and Secretary 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: Gordon).

A. APPROVAL OF MINUTES

Recommendation: Approve minutes of the October 12, 2021 special meeting

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

Dawn.Abrahamson@cityofvallejo.net

Action: Approved minutes.

B. LOW AND MODERATE INCOME HOUSING ASSET FUND ANNUAL REPORT FOR FISCAL YEAR 2020-21

Recommendation: Approve the Vallejo Housing Authority (VHA) Housing Successor Agency Annual Report ("Report") on the Low and Moderate Income Asset Fund (LMIHAF) for Fiscal Year (FY) 2020-21 and direct staff

to: (1) forward the Report to the California Department of Housing and Community Development by no later than December 31, 2021, and (2) post the Report to the City of Vallejo's website.

Contact: Chari Barrera, Administrative Analyst (707) 553-7204

chari.barrera@cityofvallejo.net

Action: Approved the Vallejo Housing Authority (VHA) Housing Successor Agency Annual Report ("Report") on the Low and Moderate Income Asset Fund (LMIHAF) for Fiscal Year (FY) 2020-21 and directed staff to: (1) forward the Report to the California Department of Housing and Community Development by

no later than December 31, 2021, and (2) post the Report to the City of Vallejo's website.

4. **ACTION CALENDAR** – None.

5. **ADJOURNMENT**

The meeting adjourned at 7:31 p.m.

ROBERT H. MCCONNELL, CHAIR

ATTEST:

DAWN G. ABRAHAMSON, SECRETARY



DATE: March 22, 2022
TO: Chair and Members of the Vallejo Housing Authority Board
FROM: Dawn G. Abrahamson, Secretary
SUBJECT: **SCHEDULE OF REGULAR VALLEJO HOUSING AUTHORITY MEETING DATES FOR 2022 AND 2023**

RECOMMENDATION

Adopt a Resolution establishing a schedule of regular Vallejo Housing Authority meeting dates for 2022 and 2023.

REASONS FOR RECOMMENDATION

Article IV, Section I of the By-laws of the Vallejo Housing Authority state that “the Housing Authority shall hold regular meetings at such time and place as may from time to time be determined by Resolution of the Authority.”

Resolution No. 96-06 adopted on September 17, 1996, established the schedule for regular meetings of the Vallejo Housing Authority to be held quarterly or as needed on the third Tuesday of the month at 6:45 p.m. in the Council Chambers.

BACKGROUND AND DISCUSSION

On November 9, 2021, the City Council adopted Resolution No. 21-122 N.C. establishing a meeting schedule for 2022 and 2023 for regular meetings to be held at 7:00 p.m. on the second and fourth Tuesdays of each month, with the exception of meetings held in the months of November and December of 2022 and the month of December 2023. In consideration of the schedule already adopted by the City Council and historically the number of meetings held by the Vallejo Housing Authority in recent years, staff proposes that the Authority Board establish a regular quarterly meeting schedule, and that these meetings be scheduled to coincide with the second meeting of the month of the City Council at 6:45 p.m., prior to the City Council meetings.

The attached Resolution provides for specific dates for regular Vallejo Housing Authority meetings for calendar years 2022 and 2023. The Board may also continue to hold special meetings as necessary.

FISCAL IMPACT

There is no fiscal impact associated with the adoption of the meeting schedule.

ENVIRONMENTAL REVIEW

This action is exempt from the California Environmental Quality Act (CEQA) because it is not a project which has a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment, pursuant to CEQA Guideline section 15378.

ATTACHMENTS

1.	ESTABLISHING A VHA REGULAR MEETING SCHEDULE FOR CALENDAR YEARS 2022 and 2023 CAO Stamp
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Date: March 22, 2022

**Subject: SCHEDULE OF REGULAR VALLEJO HOUSING AUTHORITY MEETING DATES FOR
2022 AND 2023**

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CONTACT

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

Dawn.Abrahamson@cityofvallejo.net

Approved as to form:

By:  for
Veronica Nebb, City Attorney

RESOLUTION NO. 22-___

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLEJO HOUSING
AUTHORITY ESTABLISHING A VALLEJO HOUSING AUTHORITY REGULAR MEETING
SCHEDULE FOR CALENDAR YEARS 2022 AND 2023**

WHEREAS, Resolution No. 96-06 adopted on September 17, 1996 requires that regular meetings of the Vallejo Housing Authority be held quarterly or as needed on the third Tuesday of the month at 6:45 p.m.; and

WHEREAS, the Vallejo Housing Authority desires to hold its meetings on the same dates as City Council meetings, just prior to the City Council's regular meetings; and

WHEREAS, the Board of Directors has determined that regular meetings should be scheduled quarterly, and that special meetings may be held as necessary.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Vallejo Housing Authority will hold regular meetings of the Vallejo Housing Authority at 6:45 p.m. in the Council Chambers, located at 555 Santa Clara Street, Vallejo, California on the following dates for the Calendar Years 2022 and 2023.

2022

March 22

June 28

September 27

December 20

2023

March 28

June 27

September 26

December 19

Adopted by the Board of the Housing Authority of the City of Vallejo at a regular meeting held on March 22, 2022 with the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ROBERT H. MCCONNELL, CHAIR

ATTEST:

DAWN G. ABRAHAMSON, SECRETARY