

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

DECEMBER 20, 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**

NOTICE: Members of the public wishing to address the Housing Authority on Consent Calendar Items may do so in person by signing in to the Public Speaker's kiosk located in the back of the Council Chambers or via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (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 remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420. In person speakers will be recognized first.

A. APPROVAL OF MINUTES

Recommendation: Approve minutes for the regular meeting of June 28, 2022
Contact: Dawn G. Abrahamson, MMC, Secretary (707) 648-4527
Dawn.Abrahamson@cityofvallejo.net

**B. SCHEDULE OF REGULAR VALLEJO HOUSING AUTHORITY MEETING
DATES FOR 2023 AND 2024**

Recommendation: Adopt a Resolution establishing a schedule of regular Vallejo Housing Authority meeting dates for 2023 and 2024.

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

<https://ZoomRegular.CityofVallejo.net>

Option to join by phone:

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

C. **ADOPT A RESOLUTION APPROVING THE LOW AND MODERATE INCOME HOUSING ASSET FUND ANNUAL REPORT FOR FISCAL YEAR 2021-22 AND DIRECTING STAFF TO FORWARD IT TO THE CALIFORNIA DEPARTMENT HOUSING AND COMMUNITY DEVELOPMENT**

Recommendation: Adopt a resolution approving the Vallejo Housing Authority (VHA) Housing Successor Agency Annual Report ("Report") on the Low and Moderate Income Asset Fund (LMIHAF) for Fiscal Year (FY) 2021-22 and direct staff to: (1) forward the Report to the California Department of Housing and Community Development by no later than December 31, 2022, and (2) post the Report to the City of Vallejo's website.

Contact: Gillian Hayes, Assistant City Manager (707) 648-4163
Gillian.Hayes@cityofvallejo.net

4. **ACTION CALENDAR**

*NOTICE: Members of the public wishing to address the Housing Authority on Action Calendar Items may do so in person by signing in to the Public Speaker's kiosk located in the back of the Council Chambers or via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (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 remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420. In person speakers will be recognized first.*

5. **ADJOURNMENT**

Dated: Friday, December 16, 2022



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 4:30 p.m., Friday, December 16, 2022.



Dated: Friday, December 16, 2022

Dawn G. Abrahamson, City Clerk

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