

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

MARCH 28, 2023**

CHAIR
Robert H. McConnell

MEMBERS:
Rozzana Verder-Aliga, Vice Chair
Cristina Arriola
Peter Bregenzer
Mina Loera- Diaz
Diosdado "J.R." Matulac
Charles Palmares
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: Approval of minutes for the special meeting of February 28, 2023

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

Dawn.Abrahamson@cityofvallejo.net

B. ACCEPTANCE OF THE VALLEJO HOUSING AUTHORITY LOBBY RENOVATION PROJECT

Recommendation: Accept the Vallejo Housing Authority Lobby Renovation Project performed by DMR Builders of Santa Rosa, California, as complete and authorize and direct the City Clerk to file a Notice of Completion with the Solano County Recorder's office.

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

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*

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limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420. In person speakers will be recognized first.

A. CONDUCT A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A RESOLUTION APPROVING THE HOUSING AUTHORITY OF THE CITY OF VALLEJO'S (HACV) FISCAL YEAR (FY) 2023-24 ANNUAL PUBLIC HOUSING AGENCY (PHA) PLAN FOR THE PERIOD COVERING JULY 1, 2023, THROUGH JUNE 30, 2024, AND AUTHORIZE ITS SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) OFFICE OF PUBLIC AND INDIAN HOUSING

Recommendation: Conduct the public hearing and upon its conclusion, adopt a Resolution approving the Housing Authority of the City of Vallejo's (HACV) Fiscal Year (FY) 2023-24 Annual Public Housing Agency (PHA) Plan for the period covering July 1, 2023, through June 30, 2024, and authorize its submission to the U.S. Department of Housing and Urban Development (HUD) Office of Public and Indian Housing.

Contact: Gillian Hayes, Assistant City Manager (707) 648-4576

Gillian.Hayes@cityofvallejo.net

5. ADJOURNMENT

Dated: Tuesday, March 21, 2023



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 3:30 p.m., Tuesday, March 21, 2023.

Dated: Tuesday, March 21, 2023



Dawn G. Abrahamson, City Clerk

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