

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

MAY 23, 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**

TO THE CHAIR AND COMMISSIONERS 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: Members of the public shall have the opportunity to address the Housing Authority concerning any item listed on the agenda *before or during consideration of that item. No other items may be discussed at this special meeting.*

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

Recommendation: Approve minutes from the regular meeting of March 28, 2023
Contact: Dawn G. Abrahamson, MMC, Secretary (707) 648-4527
Dawn.Abrahamson@cityofvallejo.net
 - B. ADOPT A RESOLUTION TO ACCEPT THE FAMILY SELF-SUFFICIENCY (FSS) PROGRAM COORDINATOR GRANT FOR CALENDAR YEAR 2023 IN THE AMOUNT OF \$117,488 AND AMEND THE HOUSING AUTHORITY FUND #121 FISCAL YEAR 2022-23 BUDGET TO RECOGNIZE THE FSS PROGRAM GRANT REVENUE OF \$58,744**

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

Recommendation:

1. Adopt a resolution authorizing the Executive Director or his designee to accept the Family Self Sufficiency Program Coordinator grant award from the U.S. Department of Housing and Urban Development (HUD) for Calendar Year (CY) 2023 in the amount of \$117,488.
2. Amend the Housing Authority Fund #121 Fiscal Year (FY) 2022-23 (July 1, 2022 - June 30, 2023) Budget to recognize the FSS Program grant revenue in the amount of \$58,744.

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

4. ACTION CALENDAR

5. ADJOURNMENT

Dated: Wednesday, May 17, 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 City Council, 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 1:00 p.m., Wednesday, May 17, 2023.

Dated: Wednesday, May 17, 2023



Dawn G. Abrahamson, City Clerk

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