

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

JUNE 27, 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: Approve minutes from the special meeting of May 23, 2023
Contact: Dawn G. Abrahamson, MMC, Secretary (707) 648-4527
Dawn.Abrahamson@cityofvallejo.net

**B. APPROVAL OF A RESOLUTION AUTHORIZING THE EXECUTIVE
DIRECTOR TO EXECUTE A HOUSING ASSISTANCE PAYMENT
CONTRACT FOR PROJECT-BASED VOUCHERS AT BLUE OAK LANDING**

Recommendation: Adopt a resolution approving the execution by the Executive Director of the Housing Authority of the City of Vallejo of the Project-Based Voucher (PBV) Housing Assistance Payments (HAP) Contract between the Housing Authority of the City of Vallejo (HACV) and Eden Housing, Inc., dba Vallejo PSH, L.P., for seventy-four (74) vouchers for Blue Oak Landing at 2118 Sacramento Street upon completion of the Project.
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:

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

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 or as approved and announced by the Chair. In person speakers will be recognized first.

A. HOLD A PUBLIC HEARING CONCERNING THE FISCAL YEAR (FY) 2023-24 HOUSING AUTHORITY BUDGET AND ADOPT A RESOLUTION APPROVING THE FY 2023-24 HOUSING AUTHORITY BUDGET

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution (Attachment 1) approving the Budget of the Housing Authority of the City of Vallejo (HACV) for Fiscal Year (FY) 2023-24 (July 1, 2023 - June 30, 2024) as set forth in Attachment 2, and also shown as Exhibit 1 to Attachment 1.

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

5. ADJOURNMENT

Dated: Thursday, June 22, 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 11:45 a.m., Thursday, June 22, 2023.

Dated: Thursday, June 22, 2023



Dawn G. Abrahamson, City Clerk

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