

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

DECEMBER 19, 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 for the special meeting of July 11, 2023
Contact: Dawn G. Abrahamson, Secretary (707) 648-4527
Dawn.Abrahamson@cityofvallejo.net
 - B. ADOPT A RESOLUTION APPROVING A SCHEDULE OF REGULAR VALLEJO HOUSING AUTHORITY MEETING DATES FOR 2024 AND 2025**

Recommendation: Adopt a Resolution establishing a schedule of regular Vallejo Housing Authority meeting dates for 2024 and 2025.
Contact: Dawn G. Abrahamson, Secretary, (707) 648-4527
Dawn.Abrahamson@cityofvallejo.net
 - C. ADOPT A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF VALLEJO APPROVING THE SUCCESSOR HOUSING AGENCY LOW- AND MODERATE-INCOME HOUSING ASSET FUND (LMIHAF) ANNUAL REPORT FOR FISCAL YEAR 2022-23 AND DIRECTING STAFF TO FORWARD IT TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

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

Press *6 to Unmute/Mute

For additional instructions on how to speak during public comment, please visit,

www.cityofvallejo.net/publiccomment

Recommendation: Adopt a Resolution of the Housing Authority of the City of Vallejo (Housing Authority) approving the Housing Successor Agency Annual Report ("Report") on the Low- and Moderate-Income Housing Asset Fund (LMIHAF) for Fiscal Year (FY) 2022-23 (period from July 1, 2022 through June 30, 2023) and direct staff to: (1) forward the Report to the California Department of Housing and Community Development ("State HCD") by no later than December 31, 2023, and (2) post the Report on the City of Vallejo's website.

Contact: Alicia Jones, Housing Director (707) 648-4408
Alicia.Jones@cityofvallejo.net

4. ACTION CALENDAR

5. ADJOURNMENT

Dated: Tuesday, December 12, 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 Housing Authority of the City of Vallejo, 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 4:00 p.m., Tuesday, December 12, 2023.

Dated: Tuesday, December 12, 2023



Dawn G. Abrahamson, City Clerk

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