

AMENDED AGENDA
***Agenda is being amended to move
the special Housing Authority Meeting
into the Vallejo Room due to the
unavailability of the Council
Chambers***

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

JANUARY 23, 2024

CHAIR
Robert H. McConnell

MEMBERS:
Mina Loera-Diaz, Vice Chair
Cristina Arriola
Peter Bregenzer
Diosdado "J.R." Matulac
Charles Palmares
Rozzana Verder-Alliga
HelenMarie "Cookie" Gordon

**VALLEJO ROOM
LOWER LEVEL OF THE JFK LIBRARY
505 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**

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

A. **APPROVAL OF MINUTES**

Recommendation: Approve minutes for the regular meeting of December 19, 2023

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

Dawn.Abrahamson@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. Press *6 to unmute/mute. 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. **CONDUCT A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING REVISIONS TO THE HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN OF THE HOUSING AUTHORITY OF THE CITY OF VALLEJO**

Recommendation:

1. Conduct a public hearing to receive comments on the revisions to the Housing Choice Voucher (HCV) Program Administrative Plan of the Housing Authority of the City of Vallejo (HACV)
2. Adopt a resolution approving proposed changes to the Administrative Plan

Contact: Alicia Jones, Housing Director (707) 648-4508

Alicia.Jones@cityofvallejo.net

5. **ADJOURNMENT**

Dated: Monday, January 22, 2024



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 12:00 p.m., Monday, January 22, 2024.

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Dated: Monday, January 22, 2024



Dawn G. Abrahamson, City Clerk

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