

**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**

MAY 14, 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

**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 for the regular meeting of March 26, 2024
Contact: Dawn G. Abrahamson, Secretary (707) 648-4527
Dawn.Abrahamson@cityofvallejo.net
 - B. ADOPTION OF A RESOLUTION APPROVING CORRECTIONS TO THE 2024 HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM ADMINISTRATIVE PLAN EFFECTIVE MARCH 26, 2024 OF THE HOUSING AUTHORITY OF THE CITY OF VALLEJO**

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 approving updates and revising the current 2024 Housing Choice Voucher (HCV) Program Administrative Plan of the Housing Authority of the City of Vallejo to include Chapter 18 as the HCV Family Self-Sufficiency (FSS) Program and update Chapter 19 under Project-Based Voucher (PBV) Program to include: 1) language offering a supportive housing option as an exception category for projects, and 2) the administration of the Foster Youth to Independence (FYI) program as a special purpose voucher program.

Contact: Alicia M. Jones, Housing Director (707) 648-4408

Alicia.Jones@cityofvallejo.net

4. ACTION CALENDAR

5. ADJOURNMENT

Dated: Wednesday, May 8, 2024

A handwritten signature in blue ink, appearing to read "Robert H. McConnell", with a horizontal line underneath.

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 5:00 p.m., Wednesday, May 8, 2024.

Dated: Wednesday, May 8, 2024

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson", with a horizontal line underneath.

Dawn G. Abrahamson, City Clerk

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