

**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**

**JUNE 25, 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**

- 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 June 11, 2024  
Contact: Dawn G. Abrahamson, Secretary (707) 648-4527  
[Dawn.Abrahamson@cityofvallejo.net](mailto: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](http://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 Mayor. In person speakers will be recognized first.*

**A. ADOPT A RESOLUTION APPROVING AN AMENDMENT TO THE FY 2024-25 BUDGET TO ALLOCATE \$50,000 OF PROGRAM ADMINISTRATIVE FEES TO SUPPORT THE IMPLEMENTATION OF THE HOUSING CHOICE VOUCHER (HCV) LANDLORD INCENTIVE PROGRAM**

Recommendation:

Hybrid Options are available for members of the public to participate. To participate remotely:

<https://ZoomRegular.CityofVallejo.net>

Option to join by phone:

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Adopt a Resolution approving an amendment to the FY 2024-25 Budget to allocate \$50,000 of Program Administrative Fees to support the implementation of the Housing Choice Voucher (HCV) Landlord Incentive Program.

Contact: Alicia Jones, Housing Director

[alicia.jones@cityofvallejo.net](mailto:alicia.jones@cityofvallejo.net)

## 5. ADJOURNMENT

Dated: Friday, June 21, 2024

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson for", written over a horizontal line.

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 9:15 a.m., Friday, June 21, 2024.

Dated: Friday, June 21, 2024

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

Dawn G. Abrahamson, City Clerk

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