

**CITY OF FAIRFIELD
CONCURRENT MEETING**

**TUESDAY, NOVEMBER 5, 2019; 6:00 P.M.
COUNCIL CHAMBER, CIVIC CENTER**

HOUSING AUTHORITY

MINUTES

CALL TO ORDER

Chairman Harry T. Price called the meeting to order at 6:45 p.m.

ROLL CALL

On roll call were Commissioners Chuck Timm and Rick Vaccaro; Vice-Chair Pam Bertani, and Chairman Price. Commissioner Catherine Moy was absent.

City Clerk Rees read the following statement: The holding of a joint meeting of the City Council and Housing Authority entitles the Councilmembers to receive additional compensation of \$35 for attending this joint meeting.

HOUSING AUTHORITY CONSENT CALENDAR

Interim Housing Authority Executive Director Sean Quinn stated that Resolution HA2019-09 would be continued to December 3, 2019, by request of the developer.

2. Resolution HA2019-09 of the Fairfield Housing Authority Approving the Project-Based Voucher (New Construction) Agreement to Enter into Housing Assistance Payments Contract (AHAP) with New Sunset Creek, L.P., dba 1700 Santa Monica; and

Resolution HA2019-10 of the Fairfield Housing Authority Approving the Project-Based Voucher Agreement to Enter into Housing Assistance Payments Contract (AHAP) with Community Housing Coalition (CHOC)

Commissioner Timm made a motion to approve Resolution HA2019-10. Commissioner Vaccaro seconded the motion. The motion carried unanimously.

The meeting was adjourned at 6:46 p.m.

Secretary

Chairman