

**CITY OF FAIRFIELD
CONCURRENT MEETING**

**TUESDAY, DECEMBER 3, 2019; 6:00 P.M.
COUNCIL CHAMBER, CIVIC CENTER**

HOUSING AUTHORITY

MINUTES

Commissioner Catherine Moy participated in the Council meeting by teleconference from 3089 Potrero Way, Fairfield, CA 94534. Pursuant to Government Code Section 54953(b)(3), the teleconference location is accessible to the public. An agenda for the meeting was posted and members of the public were provided an opportunity to directly address the City Council at the teleconference location.

CALL TO ORDER

Chairman Harry T. Price called the meeting to order at 6:48 p.m.

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.

ROLL CALL

On roll call were Commissioners Catherine Moy, Chuck Timm, and Rick Vaccaro; Vice Chair Pam Bertani; and Chairman Harry T. Price.

HOUSING AUTHORITY CONSENT CALENDAR

1. Resolution HA2019-12 of the Fairfield Housing Authority Adopting the Utility Allowance Increase for Housing Choice Voucher and Project Based Voucher Programs Effective December 31, 2019

Vice Chair Bertani made a motion to approve the Housing Authority Consent Calendar as presented. Commissioner Timm seconded the motion. By a roll call vote, the motion carried unanimously.

The meeting was adjourned at 6:49 p.m.

Secretary

Chairman