

**CITY OF FAIRFIELD  
REGULAR CONCURRENT MEETING**

**TUESDAY, DECEMBER 17, 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 6:47 p.m.

**ROLL CALL**

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

1. Resolution HA2019-13 of the Fairfield Housing Authority Approving the Project-Based Voucher (New Construction) Agreement to Enter into Housing Assistance Payments Contract (AHAP) with MP 1700 Santa Monica Associates, L.P.
2. Resolution HA2019-14 of the Fairfield Housing Authority Receiving and Filing the Housing Successor Annual Report and Directing Staff to Publish the Report on the City Website and Transmit the Report to the State Department of Housing and Community Development Pursuant to California Health and Safety Code Section 34176.1

Commissioner Timm made a motion to approve the Housing Authority Consent Calendar as presented. Commissioner Moy seconded the motion. The motion carried unanimously.

**The meeting was adjourned at 6:48 p.m.**

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Secretary

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Chairman