



**CITY OF FAIRFIELD  
CITY COUNCIL AND HOUSING AUTHORITY JOINT MEETING  
TUESDAY, JANUARY 19, 2021; 6:00 PM  
VIA TELECONFERENCE**

**HOUSING AUTHORITY MINUTES**

**CALL TO ORDER**

Chairman Harry T. Price called the joint meeting of the Housing Authority and City Council to order at 6:41 p.m.

**ROLL CALL**

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

**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.**

**JOINT MEETING - CONSENT CALENDAR**

1. Resolution 2021-01 of the City Council of the City of Fairfield Authorizing the Transfer of Exempt Surplus Land Owned by the City and Located on Woolner Avenue (APNs: 0028-280-210 and 0028-280-300) to the Fairfield Housing Authority, Finding that Such Authorization is Exempt from the California Environmental Act, and Taking Related Actions; and

Resolution HA2021-01 of the Fairfield Housing Authority Authorizing the Acceptance of Exempt Surplus Land from the City which is Located on Woolner Avenue (APNs: 0028-280-210 and 0028-280-300), Finding that Such Authorization is Exempt from the California Environmental Quality Act, and Taking Related Actions

2. Resolution HA2021-02 of the Fairfield Housing Authority Approving the First Amendment to Disposition and Development Agreement by and among the Fairfield Housing Authority, Affordable Housing Alliance II, Inc., and Sutton Place Development Corp. for Land Located at 1600 Woolner Avenue, Fairfield, CA

Councilmember Moy made a motion to approve HA Consent Calendar as presented. Vice Mayor Vaccaro seconded the motion. By a roll call vote, the motion carried unanimously.

**Chairman Price adjourned the joint meeting of the City Council and Housing Authority at 6:43 p.m.**

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Clerk

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Chairman