

CITY OF FAIRFIELD CITY COUNCIL REGULAR CONCURRENT MEETING TUESDAY, FEBRUARY 16, 2021; 6:00 PM VIA TELECONFERENCE

HOUSING AUTHORITY MINUTES

CALL TO ORDER

Chairman Price called the meeting to order at 6:50 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.

HOUSING AUTHORITY CONSENT CALENDAR

- 1. Resolution HA2021-03 of the Fairfield Housing Authority Approving the Fifth Amendment to Office Lease between the Fairfield Housing Authority and Denis Honeychurch for Office Space Located at 823 Jefferson Street, Suite B
- 2. Approval of Housing Authority Meeting Minutes for November 17, 2020, and December 1, 2020

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

The meeting was adjourned at 6:51 p.m.

	Clerk	
Chairman	_	