



**CITY OF FAIRFIELD
CITY COUNCIL
REGULAR CONCURRENT MEETING
TUESDAY, JUNE 1, 2021; 6:00 PM**

HOUSING AUTHORITY MINUTES

CALL TO ORDER

Chairman Harry T. Price called the meeting to order at 6:33 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.

Assistant Secretary Karen 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 PUBLIC HEARINGS

1. Senior Housing Project Manager, Jesus Morales, recommended to council that it open the Public Hearing; and approve Resolution HA2021-07 of the Fairfield Housing Authority Approving the Disposition and Development Agreement Between the Fairfield Housing Authority and Solano Napa Habitat for Humanity, Authorizing the Sale of Land Located on Woolner Avenue (APNs: 0028-280-210 and 0028-280-300) to Solano Napa Habitat for Humanity, Finding that Such Authorization is Exempt from the California Environmental Quality Act, and Taking Related Actions.

Chairman Price opened the public hearing. Gerry Raycraft of Habitat for Humanity gave a short presentation. Chairman Price closed the public hearing.

Vice-Chair Vaccaro made a motion to approve Resolution HA2021-07. Commissioner Bertani seconded the motion. By a roll call vote, the motion carried unanimously.

ADJOURNED MEETING AT 6:45 P.M.

Assistant Secretary

Chairman