# MINUTES VERNON HOUSING COMMISSION SPECIAL MEETING WEDNESDAY, DECEMBER 15, 2021 REMOTE LOCATION VIA ZOOM

### **CALL TO ORDER**

Vice Chair Goff called the meeting to order at 2:16 p.m.

#### **FLAG SALUTE**

Vice Chair Goff led the Flag Salute.

#### ROLL CALL

PRESENT: Juliet Goff, Vice Chair (via remote access)

Ronit Edry, Commissioner (via remote access)
Steve Hermon, Commissioner (via remote access)
Leticia Lopez, Commissioner (via remote Access)
Jorge Nevarez, Jr., Commissioner (via remote access)
Marlene Ybarra, Commissioner (via remote access)

ABSENT: Steven Froberg, Chair

## STAFF PRESENT:

Carlos Fandino, City Administrator (via remote access) Zaynah Moussa, Interim City Attorney (via remote access)

Lisa Pope, City Clerk (via remote access)

Dan Wall, Public Works Director (via remote access)

## APPROVAL OF THE AGENDA

## **MOTION**

Commissioner Lopez moved and Commissioner Hermon seconded a motion to approve the agenda. The question was called and the motion carried 6-0, Chair Froberg absent.

## **PUBLIC COMMENT**

None.

Special Vernon Housing Commission Meeting Minutes December 15, 2021

## **PRESENTATIONS**

# 1. Housing Lottery for City-Owned Housing Vacancy

Recommendation: Conduct a housing lottery to establish a priority listing for individuals who have submitted a Unit Transfer Request Form or a Housing Expression of Interest Form for vacant City-owned housing.

City Clerk Pope conducted the housing lottery.

## **ORAL REPORTS**

None.

## **ADJOURNMENT**

With no further business, Vice Chair Goff adjourned the meeting at 2:20 p.m.

STEVEN FROBERG, Chair

- DOMINION T:

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LISA POPE, City Clerk (seal)