



**HOUSING AUTHORITY OF THE
CITY OF NAPA**

955 School Street
Napa, California 94559
www.cityofnapa.org

Meeting Minutes - Draft

Board of Commissioners:

- Chairperson Jill Techel
- Board Member Liz Alessio
- Board Member Doris Gentry
- Board Member Mary Luros
- Board Member Scott Sedgley
- Board Member Carol Hamilton
- Board Member Johanna Moore

Tuesday, September 3, 2019

3:30 PM

City Hall Council Chambers

3:30 PM Afternoon Session

3:30 P.M. AFTERNOON SESSION

1. CALL TO ORDER: 3:30 P.M.

1.A. Roll Call:

Present 6 - Board Member Hamilton, Board Member Alessio, Board Member Gentry, Board Member Luros, Board Member Sedgley, and Chairperson Techel

Absent 1 - Board Member Moore

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None.

3. PUBLIC COMMENT: None.

4. CONSENT CALENDAR:

Approval of the Consent Agenda

A motion was made by Board Member Hamilton, seconded by Board Member Luros, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Board Member Hamilton, Board Member Alessio, Board Member Gentry, Board Member Luros, Board Member Sedgley, and Chairperson Techel

Absent: 1 - Board Member Moore

4.A. [1950-2019](#) Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the June 4, 2019 Regular Meeting Minutes of the Housing Authority Board.

4.B. [2018-2019](#) Software Agreement for Section 8 Housing Program

Adopted Resolution HR2019-009 authorizing the Executive Director to execute Amendment No. 1 to the Master Agreement with MRI Software

to upgrade the Authority's software system for monitoring the Section 8 Housing program, over a five-year term with a total cost of \$275,235.
Enactment No: HR2019-009

- 5. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR: None.**
- 6. ADJOURNMENT: 3:32 P.M.**

Submitted by:

Tiffany Carranza, City Clerk