



# CITY OF NAPA

## MEETING MINUTES - Draft

### HOUSING AUTHORITY

*Chairperson Jill Techel*  
*Board Member Doris Gentry*  
*Board Member Juliana Inman*  
*Board Member Peter Mott*  
*Board Member Scott Sedgley*  
*Board Member Carol Hamilton*  
*Board Member Johanna Moore*

---

Tuesday, June 6, 2017

3:30 PM

City Hall Council Chambers

---

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

##### 1.A. Roll Call:

**Present** 6 - Board Member Hamilton, Board Member Moore, Board Member Mott, Board Member Sedgley, Board Member Inman, and Chairperson Techel  
**Absent** 1 - Board Member Gentry

#### 2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

#### 3. PUBLIC COMMENT: None

#### 4. CONSENT CALENDAR:

**Boardmember Moore recused from the vote on Item 4.B. based on her residing at The Reserve at Napa. A motion was made by Boardmember Hamilton, seconded by Boardmember Mott to approve the Consent Calendar and the recusal noted for Boardmember Moore. The motion was approved by the following vote:**

**Aye:** 6 - Board Member Hamilton, Board Member Moore, Board Member Mott, Board Member Sedgley, Board Member Inman, and Chairperson Techel

**Absent:** 1 - Board Member Gentry

##### 4.A. [929-2017](#) Housing Authority of the City of Napa (HACN) Meeting Minutes.

**Approved the May 2, 2017 Meeting Minutes of the Housing Authority Board by the following vote:**

**Aye:** 6 - Board Member Hamilton, Board Member Moore, Board Member Mott, Board Member Sedgley, Board Member Inman, and Chairperson Techel

**Absent:** 1 - Board Member Gentry

##### 4.B. [931-2017](#) The Reserve at Napa, 117-Unit Multifamily Senior Housing Project at 710-714 Trancas Street - Reissuance of Bonds

**Adopted Resolution HR2017-007 authorizing the reissuance of “Housing Authority of the City of Napa Multifamily Housing Revenue Bonds (The Reserve at Napa) 2001 Series B,” and authorizing the execution, delivery, and approval of other related documents by the following vote:**

**Aye:** 5 - Board Member Hamilton, Board Member Mott, Board Member Sedgley, Board Member Inman, and Chairperson Techel

**Absent:** 1 - Board Member Gentry

**Recused:** 1 - Board Member Moore

Enactment No: HR2017-007

**4.C. [932-2017](#) Affordable Housing Rehabilitation Services Provided to the City of St. Helena**

**Adopted Resolution HR2017-008 authorizing the execution of an Intergovernmental Agreement to Provide Services to the City of St. Helena for HOME Program activity delivery and grant administration services by the following vote:**

**Aye:** 6 - Board Member Hamilton, Board Member Moore, Board Member Mott, Board Member Sedgley, Board Member Inman, and Chairperson Techel

**Absent:** 1 - Board Member Gentry

Enactment No: HR2017-008

**5. COMMENTS BY COMMISSION MEMBERS OR EXECUTIVE DIRECTOR: None**

**6. ADJOURNMENT: 3:34 P.M.**

---

**Dorothy Roberts, City Clerk**