



HOUSING AUTHORITY OF THE CITY OF NAPA

Meeting Minutes - Draft

ATTACHMENT 1

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

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, March 5, 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 5 - 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:

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

Aye: 5 - 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. [1738-2019](#)

Audited Comprehensive Annual Financial Report (CAFR), Single Audit (SA) and Financial Data Schedule for the Fiscal Year Ended June 30, 2018

Accepted and filed the City's Comprehensive Annual Financial Report (CAFR) and Single Audit (SA) as well as the Financial Data Schedule of the Housing Authority of the City of Napa for the fiscal year ended June 30, 2018.

- 4.B.** [1750-2019](#) Board of Commissioners of the Housing Authority of the City of Napa
(HACN) Meeting Minutes

Approved the December 4, 2018 Regular Meeting Minutes of the
Housing Authority Board.

5. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR:

Lark Ferrell, Housing Manager, provided an update that the Housing
Authority was selected to receive a development award from Nan
McKay regarding their participation with small housing authorities for
the Valley View Project.

6. ADJOURNMENT: 3:32 P.M.

Submitted by:

Tiffany Carranza, City Clerk