



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 Doris Gentry
Board Member Jim Krider
Board Member Peter Mott
Board Member Scott Sedgley
Board Member Carol Hamilton
Board Member Johanna Moore

Tuesday, April 3, 2018

3:30 PM City Hall Council Chambers - 955 School Street,
Napa CA 94559

3:30 PM Afternoon Session

3:30 P.M. AFTERNOON SESSION

1. CALL TO ORDER:

1.A. Roll Call:

Present 7 - Board Member Hamilton, Board Member Moore, Board Member Gentry, Board Member Krider, Board Member Sedgley, Board Member Mott, and Chairperson Techel

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

None.

3. PUBLIC COMMENT:

No public comments.

4. CONSENT CALENDAR:

Approval of the Consent Agenda

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

Aye: 7 - Board Member Hamilton, Board Member Moore, Board Member Gentry, Board Member Krider, Board Member Sedgley, Board Member Mott, and Chairperson Techel

4.A. 1327-2018 Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the March 6, 2018 Regular Meeting Minutes of the Housing Authority Board.

- 4.B. 1245-2017** Audited Comprehensive Annual Financial Report (CAFR) and Single Audit (SA) for the Fiscal Years Ended June 30, 2015, 2016 and 2017

Accepted and filed the City of Napa Audited Comprehensive Annual Financial Report (CAFR) and Single Audit (SA) for the fiscal years ended June 30, 2015, 2016 and 2017.

5. CONSENT HEARINGS:

- 5.A. 1253-2018** 2018-2019 Housing Choice Voucher Annual Plan

Mayor Techel announced the Consent Hearing Item. There were no requests to speak.

A motion was made by Board Member Hamilton, seconded by Board Member Moore, to adopt Resolution HR 2018- 005 approving the Section 8 Housing Choice Voucher Annual Plan for Fiscal Year 2018-2019 and authorizing the Executive Director to submit the Plan to U.S. Department of Housing and Urban Development for approval. The motion carried by the following vote:

Aye: 7 - Board Member Hamilton, Board Member Moore, Board Member Gentry, Board Member Krider, Board Member Sedgley, Board Member Mott, and Chairperson Techel
Enactment No: HR2018-005

6. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR

None.

7. ADJOURNMENT: 3:32 P.M.

Submitted by:

Dorothy Roberts, City Clerk