



CITY OF NAPA

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

MEETING MINUTES - Draft

HOUSING AUTHORITY OF THE CITY OF NAPA

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, May 2, 2017

3:30 PM

City Hall Council Chambers

1. CALL TO ORDER: 3:31 P.M.

1.A. Roll Call:

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

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

3. PUBLIC COMMENT: None.

4. CONSENT CALENDAR:

A motion was made by Board Member Moore, seconded by Board Member Hamilton, to approve the **CONSENT CALENDAR**: The motion carried by the following vote:

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

4.A. [881-2017](#) Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the April 4, 2017 Meeting Minutes of the Housing Authority Board.

4.B. [864-2017](#) Napa Park Homes Regulatory Agreement Modification

Adopted resolution HR2017-005 authorizing execution of the Assignment and Assumption and Modification Agreement with Napa Park Homes, L.P.

Enactment No: HR2017-005

4.C. [872-2017](#) Housing Choice Voucher Program Administrative Plan Amendments

**Adopted resolution HR2017-006 approving Amendments to the Section 8 Housing
Choice Voucher Program Administrative Plan.**

Enactment No: HR2017-006

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

6. ADJOURNMENT: 3:36 P.M.

Jonathan Sheldon, Deputy City Clerk