

**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