



HOUSING AUTHORITY OF THE CITY OF NAPA

Meeting Minutes - Draft

ATTACHMENT 2

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, April 2, 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:

Chair Techel noted that Board Member Sedgley's absence at the meeting was because he was in Sacramento representing the Board and lobbying for a Senate Bill that could help get Napa Pipe built sooner.

Present 5 - Board Member Hamilton, Board Member Alessio, Board Member Gentry, Board Member Luros, and Chairperson Techel

Absent 2 - Board Member Moore, and Board Member Sedgley

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

City Clerk Carranza announced the following supplemental:

Item 6.A. - PowerPoint Presentation by city staff.

3. PUBLIC COMMENT: None

4. CONSENT CALENDAR:

A motion was made by Board Member Hamilton, seconded by Board Member Luros, 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, and Chairperson Techel,

Absent: 2 - Board Member Moore, and Board Member Sedgley

4.A. [1780-2019](#) Section 8 Software Agreement

Authorized the Executive Director to execute a five-year agreement with MRI Software LLC for software for the Section 8 Housing Choice Voucher Program.

Enactment No: HR2019-001

5. CONSENT HEARINGS:

Chair Techel announced the consent hearing. There were no requests to speak; the hearing was opened and closed without comment.

A motion was made by Board Member Luros, seconded by Board Member Alessio, to approve the Consent Hearing. The motion carried by the following vote:

Aye: 4 - Board Member Hamilton, Board Member Alessio, Board Member Gentry, Board Member Luros, and Chairperson Techel

Absent: 2 - Board Member Moore, and Board Member Sedgley

5.A. [1726-2019](#) 2019-2020 Housing Choice Voucher Annual Plan

Adopted Resolution HR2019-002 approving the Section 8 Housing Choice Voucher Annual Plan for Fiscal Year 2019-2020 and authorizing the Executive Director to submit the Plan to U.S. Department of Housing and Urban Development (HUD) for approval.

Enactment No: HR2019-002

6. ADMINISTRATIVE REPORTS:

6.A. [1789-2019](#) Collaborative Housing Services Provided throughout Napa County

Housing Manager Lark Ferrell, and Affordable Housing Representative Andrea Clark, provided informational report on regional housing activities and programs. The report included an overview of the Countywide Section 8 Program, various service agreements, State-funded Housing programs, Owner Occupied Rehab Programs and First Time Homebuyer Programs. In addition, they reviewed assistance provided with Housing Developments, the resale of Below Market Rate (BMR) homes and the Partnership with the County of Napa.

Councilmember Alessio thanked staff for their hard work and asked what the wait list was for section 8 vouchers.

Ms. Ferrell responded the wait list is just under 3,000 and stated that was an improvement from the original number of 10,000 back in 2013.

Received report.

7. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR: None

8. ADJOURNMENT: 3:43 P.M.

Submitted by:

Tiffany Carranza, City Clerk