



# CITY OF NAPA

## ATTACHMENT 1

955 School Street  
Napa, California 94559  
[www.cityofnapa.org](http://www.cityofnapa.org)

## MEETING MINUTES - Draft

### HOUSING AUTHORITY

*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*

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Tuesday, November 7, 2017

3:30 PM

City Hall Council Chambers

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### 3:30 PM Afternoon Session

#### 3:30 P.M. AFTERNOON SESSION

##### 1. CALL TO ORDER:

##### 1.A. Roll Call: 3:30 P.M.

**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:

No supplemental items reported.

##### 3. SPECIAL PRESENTATIONS:

##### 3.A. [1117-2017](#) Family Self Sufficiency Presentation

Julia Smith, Housing Specialist, introduced the item, and announced that the United States Department of Housing and Urban Development was celebrating the 25th Anniversary of the Family Self Sufficiency Program. She briefed Council on some of the benefits realized from the City of Napa program.

Maria Gonzales, Housing Specialist, provided information about the Family Self Sufficiency award awarded to Ms. Doris Villa. Mayor Techel presented the award to Ms. Villa, who was present with her son to accept the award. Ms. Villa thanked City Council and talked about her experience before and after the program.

##### 4. PUBLIC COMMENT:

There were no public comments.

**5. CONSENT CALENDAR:**

Approval of the Consent Agenda

**A motion was made by Board Member Moore, seconded by Board Member Hamilton, 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 Mott, Board Member Sedgley, Board Member Inman, and Chairperson Techel

- 5.A.**     [1130-2017](#)     Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes
- Approved the October 3, 2017 Regular Meeting Minutes of the Housing Authority Board.**
- 5.B.**     [1145-2017](#)     Revisions to the Section 8 Housing Choice Voucher Program Payment Standards.
- Adopted a Resolution HR 2017-014 approving revisions to the Section 8 Housing Choice Voucher Program Payment Standards.**
- Enactment No: HR2017-014

**6. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR**

Lark Ferrell, Housing Manager, updated the Housing Authority Board on the impact from the recent fires to Section 8 tenants, stating there was smoke damage in one unit, and two tenants that lost their units, one of whom was re-housed, the other tenant was currently working to find alternative housing.

**7. ADJOURNMENT: 3:36 P.M.**

Prepared by:

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Dorothy Roberts, City Clerk