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REGULAR MEETING MINUTES FOR THE HOUSING AUTHORITY OF THE CITY OF NAPA

August 2, 2016

3:30 PM

City Hall Council Chambers
955 School Street

1. CALL TO ORDER: 3:30 P.M.

1.A Roll Call

PRESENT: Board members Hamilton, Moore, Inman, Mott,
Sedgley, Luros, Chair Techel.

ABSENT: None

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None.

3. SPECIAL PRESENTATIONS:

3.A Family Self Sufficiency Presentation

Julia Smith, FSS Coordinator introduced FSS Participant Jennifer Thater, who was presented with her Certificate of Completion and a check in the amount of \$12,317.03. Ms Thater thanked members and commented briefly.

4. PUBLIC COMMENT: None

5. CONSENT CALENDAR:

Moved, seconded (Moore / Hamilton) to approve the Consent Calendar as presented.

AYES: Moore, Hamilton, Inman, Luros, Mott, Sedgley, Chair Techel

NOES: None

ABSENT: None

5.A Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the June 21, 2016 Special Meeting Minutes of the Housing Authority Board.

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6. COMMENTS BY AGENCY MEMBER OR EXECUTIVE DIRECTOR: None.

8. ADJOURNMENT: 3:38 P.M.

Dorothy Roberts, City Clerk