



HOUSING AUTHORITY OF THE CITY OF NAPA

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

Meeting Minutes - Final

Board of Commissioners:

Chairperson Jill Techel
Board Member Doris Gentry
Board Member Jim Krider
Board Member Peter Mott
Board Member Scott Sedgley
Board Member Carol Hamilton
Board Member Johanna Moore

Tuesday, March 6, 2018

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:

(Boardmember Mott arrived at 3:32 p.m. shortly after Roll Call and the Consent Calendar vote).

Present 6 - Board Member Hamilton, Board Member Moore, Board Member Gentry, Board Member Krider, Board Member Sedgley, and Chairperson Techel

Absent 1 - Board Member Mott

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None.

3. PUBLIC COMMENT: None.

4. 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: 6 - Board Member Hamilton, Board Member Moore, Board Member Gentry, Board Member Krider, Board Member Sedgley, and Chairperson Techel

Absent: 1 - Board Member Mott

4.A. [1292-2018](#) Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the February 6, 2018 Regular Meeting Minutes of the Housing Authority Board.

- 4.B. [1287-2018](#) Intergovernmental Agreement with the City of American Canyon for Services for HOME Program Grant Administration and Activity Delivery

Adopted Resolution HR2018-002 authorizing the Deputy Director to execute the Intergovernmental Agreement for Services with the City of American Canyon for HOME Program grant administration services and activity delivery.

Enactment No: HR2018-002

- 4.C. [1159-2017](#) Section 8 Housing Utility Allowance Schedule

Adopted Resolution HR2018-003 approving the Revised Utility Allowance Schedule for the Section 8 Housing Choice Voucher Program effective April 1, 2018.

Enactment No: HR2018-003

5. ADMINISTRATIVE REPORTS:

- 5.A. [1279-2018](#) Manzanita Family Apartments, a Proposed 51-unit rental Project located at 2951 Soscol Avenue

Lark Ferrell, Housing Manager provided the staff report.

Brief discussion ensued regarding the need for the 20 project-based vouchers; Ms. Ferrell verified that the vouchers would be provided to new residents who have been on a waiting list.

A motion was made by Board Member Moore, seconded by Board Member Hamilton, to adopt Resolution HR2018-004 approving an award of 20 project-based vouchers to Satellite Affordable Housing Associates for the Manzanita Family Apartments Project, and determining the Project is exempt from CEQA.

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

Enactment No: HR2018-004

6. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR

Housing Manager Ferrell announced that the Department of Housing and Urban Development (HUD) has invited the Housing Authority to apply for five VA Supportive Housing (VASH) vouchers.

7. ADJOURNMENT: 3:37 P.M.

Submitted by:

Dorothy Roberts, City Clerk