



SPECIAL MEETING AGENDA FOR THE HOUSING AUTHORITY OF THE CITY OF NAPA

Tuesday, November 13, 2018

SPECIAL MEETING - 3:30 PM

City Hall Council Chambers

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

HOUSING AUTHORITY

*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*

See last pages of agenda for information regarding meeting procedures
Vea las últimas páginas de esta agenda para información sobre juntas del poder legislativo

A Special Meeting for the Board of Commissioners of the Housing Authority of the City of Napa was called on Tuesday, November 13, 2018 at 3:30 p.m. to be held at City Hall Council Chambers, 955 School Street, Napa, California, for the purpose identified on this Agenda. The Special Meeting was called in accordance with California Government Code Section 54956.

3:30 P.M. AFTERNOON SESSION

1. CALL TO ORDER:

1.A. Roll Call:

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

3. PUBLIC COMMENT:

4. CONSENT CALENDAR:

- 4.A. [1581-2018](#) **Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes**
Recommendation: Approve the June 5, 2018 Regular Meeting Minutes of the Housing Authority Board.
Attachments: [ATCH 1 - HACN Regular Meeting Minutes DRAFT](#)
- 4.B. [1563-2018](#) **Section 8 Housing Choice Voucher Program Payment Standards**
Recommendation: Adopt a resolution approving updated Section 8 Housing Choice Voucher Program Payment Standards.
Attachments: [ATCH 1 - Resolution Payment Standards.docx](#)
[ATCH 2 - Schedule of FMRs & Pymt Stds.docx](#)
- 4.C. [1625-2018](#) **Family Self-Sufficiency Program**
Recommendation: Adopt a resolution authorizing the Executive Director to submit the Family Self Sufficiency funding application and certifications to HUD.
Attachments: [ATCH 1 - Resolution](#)

5. ADMINISTRATIVE REPORTS:**5.A. [1607-2018](#) Section 8 Landlord Mitigation and Incentive Program**

Recommendation: Adopt a resolution accepting funds from the City, as successor housing agency for the Napa Community Redevelopment Agency, authorizing associated budget adjustments, approving amendments to the Section 8 Landlord Mitigation and Incentive Program Guidelines, and authorizing the Executive Director to execute a Services Agreement with Abode Services for the Section 8 Landlord Mitigation and Incentive Program.

Attachments: [ATCH 1 - Resolution_Abode Agmt.doc](#)
[EX A - Amended Guidelines.docx](#)
[EX B - Abode Services Agreement.pdf](#)
[ATCH 2 - Redlined Guidelines.pdf](#)

6. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR**7. ADJOURNMENT:**

I hereby certify that the agenda for the above stated meeting was posted at a location freely accessible to members of the public at City Hall, 955 School Street, on Friday, November 9, 2018 at 9:30 a.m.

Tiffany Carranza, Deputy City Clerk