

DRAFT

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

March 7, 2017

3:30 PM

City Hall Council Chambers
955 School Street

1. CALL TO ORDER: 3:30 PM

1.A Roll Call

PRESENT: Moore, Hamilton, Gentry, Sedgley, Inman, Chair Techel
ABSENT: None

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None.

3. PUBLIC COMMENT: No comments.

4. CONSENT CALENDAR:

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

Motion carried:

AYES: Moore, Hamilton, Gentry, Sedgley, Inman, Mott, Techel
ABSENT: None.

4.A Housing Authority of the City of Napa (HACN) Meeting Minutes
Approved the February 7, 2017 Regular Meeting Minutes of the Housing Authority Board.

4.B Intergovernmental Services Agreement with the City of Calistoga
Adopted Resolution HR2017-002 authorizing the Deputy Director to execute the Intergovernmental Services Agreement with the City of Calistoga for CDBG activity delivery and grant administration services and determine that the recommended action is not subject to CEQA.

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

6. ADJOURNMENT: 3:31 P.M.

Dorothy Roberts, City Clerk