



CITY OF NAPA

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

MEETING MINUTES - Draft

HOUSING AUTHORITY

Chairperson Jill Techel
Board Member Doris Gentry
Board Member Carol Hamilton
Board Member Juliana Inman
Board Member Johanna Moore
Board Member Peter Mott
Board Member Scott Sedgley

Tuesday, April 4, 2017

3:30 PM

City Hall Council Chambers

1. CALL TO ORDER: 3:30 P.M.**1.A. Roll Call:**

Present 6 - Board Member Hamilton, Board Member Moore, Board Member Gentry, Board Member Mott, Board Member Inman, and Chairperson Techel
Absent 1 - Board Member Sedgley

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

City Clerk Roberts stated there were no supplemental reports.

3. PUBLIC COMMENT:

Candice Eliza, resident, expressed concerns regarding homelessness.

4. CONSENT CALENDAR:**Approval of the Consent Agenda**

A motion was made by Board Member Hamilton, seconded by Board Member Moore, 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 Mott, Board Member Inman, and Chairperson Techel
Absent: 1 - Board Member Sedgley

4.A. [793-2017](#) Management of Housing Authority Records by the City of Napa

Adopted Resolution HR2017-003 authorizing the City of Napa to manage the Authority's records in accordance with the City's adopted Records Management Program Policy, Policy Resolution 18.

4.B. [802-2017](#) Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the March 7, 2017 Meeting Minutes of the Housing Authority Board.

5. CONSENT HEARINGS:

Mayor Techel called opened the Consent Hearing and called for public comment; there being none, the Hearing was opened and closed without comment.

5.A. [721-2017](#) 2017-2018 Housing Choice Voucher Annual Plan

A motion was made by Board Member Hamilton, seconded by Board Member Moore to adopt Resolution HR2017-004 authorizing adoption of the Section 8 Housing Choice Voucher Annual Plan for Fiscal Year 2017-2018.

Aye: 6 - Board Member Hamilton, Board Member Moore, Board Member Gentry, Board Member Mott, Board Member Inman, and Chairperson Techel

Absent: 1 - Board Member Sedgley

6. COMMENTS BY COMMISSION MEMBERS OR EXECUTIVE DIRECTOR

There were no comments.

7. ADJOURNMENT: 3:36 P.M.

Dorothy Roberts, City Clerk