



CITY OF NAPA

ATTACHMENT 1

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

MEETING MINUTES - Draft

HOUSING AUTHORITY

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

Tuesday, September 5, 2017

3:30 PM

Council Chambers - 955 School Street, Napa, CA

3:30 P.M. AFTERNOON SESSION

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

1.A. Roll Call:

Present 7 - Board Member Hamilton, Board Member Moore, Board Member Gentry, Board Member Mott, Board Member Sedgley, Board Member Inman, and Chairperson Techel

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

There were no changes or supplemental reports.

3. PUBLIC COMMENT:

No public comments.

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

4.A. [1049-2017](#) Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the Regular Housing Authority Minutes of August 1, 2017.

4.B. [1072-2017](#) Family Self-Sufficiency Program Funding Application

Adopted Resolution HR2017-012 authorizing the Executive Director to submit the

Family Self-Sufficiency funding application and certifications to HUD.

Enactment No: HR2017-012

5. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR

Board Member Moore commented on the importance of the Family Self Sufficiency Program.

6. ADJOURNMENT: 3:31 P.M.

Dorothy Roberts, City Clerk