

HOUSING AUTHORITY OF THE CITY OF NAPA
AGENDA REPORT

CONSENT CALENDAR
AGENDA ITEM 5.A.
Date: April 07, 2015

To: Honorable Chair and Commissioners
From: Dorothy Roberts, City Clerk
Prepared by: Carlyce Banayat, Imaging Clerk
Subject: Approve February 3, 2015 Regular Meeting Minutes of the Housing Authority of the City of Napa (HACN)

ISSUE STATEMENT:

Approve the February 3, 2015 Regular Meeting Minutes of the Housing Authority Board.

DISCUSSION:

Approve the February 3, 2015 Regular Meeting Minutes of the Housing Authority Board.

FINANCIAL IMPACTS:

None

CEQA:

The City Clerk has determined that the recommended action described in this agenda report is not subject to CEQA, pursuant to CEQA Guidelines Section 15060(c).

DOCUMENTS ATTACHED:

1. Attachment 1 - HACN Draft Minutes of February 3, 2015

NOTIFICATION:

None

RECOMMENDED ACTION:

Staff recommends that the Authority Board move, second and approve each of the actions set forth below, in the form of the following motion. Move to:

Approve the February 3, 2015 Regular Meeting Minutes of the Housing Authority Board.