

**DRAFT**

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

**February 3, 2015**

**3:30 PM**

City Hall Council Chambers  
955 School Street

**1. CALL TO ORDER:**

**1.A Roll Call:**

PRESENT: Board Members Hamilton, Moore, Inman, Luros, Mott,  
Sedgley, Chair Techel

ABSENT: None

**2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:**

There were no Supplemental Reports.

**3. SPECIAL PRESENTATIONS:**

**3.A Family Self Sufficiency Presentation**

Carmen Brito, Housing Specialist, introduced Maria Cortes, FSS Graduate. Ms. Cortes came forward to speak about her experience. Mayor Techel presented Ms. Cortes with her check and Certificate of Completion. Carole Lawton, Housing Specialist, provided an introduction of the second FSS graduate, Angela Freeman, who was unable to attend the meeting due to her work schedule.

**4. PUBLIC COMMENT:**

There was no public comment.

**5. CONSENT CALENDAR:**

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

Motion carried:

AYES: Hamilton, Moore, Sedgley, Inman, Mott, Chair Techel.

NOES: None

ABSTAIN: Luros

ABSENT: None

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**5.A Approve the November 18, 2014 Regular Meeting Minutes of the Housing Authority of the City of Napa (HACN)**

Approved the November 18, 2014 Regular Meeting Minutes of the Housing Authority Board.

**6. COMMENTS BY AGENCY MEMBER OR EXECUTIVE DIRECTOR:**

Lark Ferrell, Housing Manager, announced the Northern California/Nevada Chapter of the National Association of Housing and Redevelopment Officials (NAHRO) met in the City of Napa recently.

**7. ADJOURNMENT 3:45 P.M.**

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Dorothy Roberts  
Housing Authority Deputy Secretary