



HOUSING AUTHORITY OF THE CITY OF NAPA

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

Meeting Minutes - Draft

Board of Commissioners:

Chairperson Jill Techel
Board Member Doris Gentry
Board Member Jim Krider
Board Member Peter Mott
Board Member Scott Sedgley
Board Member Carol Hamilton
Board Member Johanna Moore

Tuesday, February 6, 2018

3:30 PM

3:30 PM Afternoon Session

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 Krider, Board Member Mott, Board Member Sedgley, and Chairperson Techel

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

None.

3. PUBLIC COMMENT:

None.

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 Krider, Board Member Mott, Board Member Sedgley, and Chairperson Techel

4.A. [1197-2017](#)

Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

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

4.B. [1270-2018](#) Vintage at Napa Affordable Housing Regulatory Agreement Termination

Adopted HR2018-001 approving the “Termination and Release of Regulatory Agreement” for Vintage at Napa (115-unit affordable senior apartment complex located at 2360 Redwood Road), to facilitate financing for project improvements.

Enactment No: HR2018-001

5. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR

Housing Manager Ferrell stated that the City of Napa had recently hosted a Northern California Nevada Chapter of NAHRO (National Association of Housing and Redevelopment Officials), which was well attended by over 20 Housing Authorities.

Vice Mayor Mott asked Housing Manager Ferrell about the recent newspaper article concerning a 410 square foot rental home built for affordable housing. Ms. Ferrell responded that the home was built through the VASH program, a Veterans Affairs Supportive Housing Program. She added that the Housing Authority would be receiving VASH vouchers in the near future for Valley View Senior Homes.

6. ADJOURNMENT: 3:35 P.M.

Submitted by:

Dorothy Roberts, City Clerk