



HOUSING AUTHORITY OF THE CITY OF NAPA

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

ATTACHMENT 1

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

Tuesday, June 5, 2018

3:30 PM

City Hall Council Chambers

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 Sedgley, Board Member Mott, and Chairperson Techel

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

There were no supplemental reports.

3. SPECIAL PRESENTATIONS:

3.A. [1409-2018](#) Family Self Sufficiency Presentation

Family Self Sufficiency Program Coordinator Michelle Singh, Housing Specialist introduced Maria Garcia, the recipient of the Family Self Sufficiency award. Ms. Garcia came forward and introduced herself and was presented the award by Mayor Techel.

4. PUBLIC COMMENT:

There was no public comment.

5. 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 Sedgley, Board Member Mott, and Chairperson Techel

- 5.A. [1393-2018](#)** Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes.

Approved the May 1, 2018 Regular Meeting Minutes of the Housing Authority Board.

- 5.B. [1420-2018](#)** Pueblo Orchard Apartments, a 14-Unit Affordable Rental Complex Located at 1540 Pueblo Drive

Adopted Resolution HR2018-007 approving a loan of up to \$160,000 to Napa Valley Affordable Housing, LLC for the rehabilitation of Pueblo Orchard Apartments and the associated budget adjustment and determining that the actions authorized by this Resolution are exempt from CEQA.

Enactment No: HR2018-007

- 5.C. [1379-2018](#)** Housing Choice Voucher Program Administrative Plan Amendments

Adopted Resolution HR2018-008 approving Amendments to the Section 8 Housing Choice Voucher Program Administrative Plan.

Enactment No: HR2018-008

- 5.D. [1398-2018](#)** Garden Court, a Proposed Future Development of 5.37 Acre Site Located North of Lincoln Avenue and West of the Napa River

Adopted Resolution HR2018-009 approving Amendment No. 5 to Agreement No. 8781 to extend the term of the Exclusive Negotiating Rights Agreement (titled as a "Development Agreement") with Garden Court Associates for the development of the Lincoln Avenue property known as Garden Court.

Enactment No: HR2018-009

- 5.E. [1430-2018](#)** Statement of Investment Policy

Adopted Resolution HR2018-010 adopting the City's Statement of Investment Policy and delegate authority to the City Treasurer to invest funds in accordance with the Statement of Investment Policy.

Enactment No: HR2018-010

- 5.F. [1431-2018](#)** Housing Authority FY 2018/19 Budget Amendments

Adopted Resolution HR2018-011 approving and adopting amendments to the fiscal year 2018/19 Budget.

Enactment No: HR2018-011

6. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR

None.

7. ADJOURNMENT: 3:36 P.M.

Submitted by,

Dorothy Roberts, City Clerk