



**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, November 13, 2018

3:30 PM

City Hall Council Chambers

SPECIAL MEETING - 3:30 PM

A Special Meeting for the Board of Commissioners of the Housing Authority of the City of Napa was called on Tuesday, November 13, 2018 at 3:30 p.m. to be held at City Hall Council Chambers, 955 School Street, Napa, California, for the purpose identified on this Agenda. The Special Meeting was called in accordance with California Government Code Section 54956.

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. PUBLIC COMMENT:

There was no public comment.

4. CONSENT CALENDAR:

Approval of the Consent Agenda

A motion was made by Board Member Hamilton, seconded by Board Member Moore, 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

4.A. [1581-2018](#) Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the June 5, 2018 Regular Meeting Minutes of the Housing Authority Board.

4.B. [1563-2018](#) Section 8 Housing Choice Voucher Program Payment Standards

Adopted Resolution HR2018-012 approving updated Section 8 Housing Choice Voucher Program Payment Standards.

Enactment No: HR2018-012

4.C. [1625-2018](#) Family Self-Sufficiency Program

Adopted Resolution HR2018-013 authorizing the Executive Director to submit the Family Self Sufficiency funding application and certifications to HUD.

Enactment No: HR2018-013

5. ADMINISTRATIVE REPORTS:

5.A. [1607-2018](#) Section 8 Landlord Mitigation and Incentive Program

Lark Ferrell, Housing Manager, provided report.

Chair Techel called for public comment; there were no requests to speak.

Board Member discussion and questions ensued, which included clarification on the budget and staffing.

A motion was made by Board Member Gentry, seconded by Board Member Moore, adopting Resolution HR2018-014 accepting funds from the City, as successor housing agency for the Napa Community Redevelopment Agency, authorizing associated budget adjustments, approving amendments to the Section 8 Landlord Mitigation and Incentive Program Guidelines, and authorizing the Executive Director to execute a Services Agreement with Abode Services for the Section 8 Landlord Mitigation and Incentive Program. 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
Enactment No: HR2018-014

6. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR

None.

7. ADJOURNMENT: 3:44 P.M.

Submitted by,

Tiffany Carranza, Deputy City Clerk