



# HOUSING AUTHORITY OF THE CITY OF NAPA

## Meeting Minutes - Draft

### ATTACHMENT 1

955 School Street  
Napa, California 94559  
[www.cityofnapa.org](http://www.cityofnapa.org)

#### Board of Commissioners:

Chairperson Jill Techel  
Board Member Liz Alessio  
Board Member Doris Gentry  
Board Member Mary Luros  
Board Member Scott Sedgley  
Board Member Carol Hamilton  
Board Member Johanna Moore

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Tuesday, March 5, 2019

3:30 PM

City Hall Council Chambers

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### 3:30 PM Afternoon Session

#### 3:30 P.M. AFTERNOON SESSION

##### 1. CALL TO ORDER: 3:30 P.M.

##### 1.A. Roll Call:

**Present** 5 - Board Member Hamilton, Board Member Alessio, Board Member Gentry, Board Member Luros, Board Member Sedgley, and Chairperson Techel

**Absent** 1 - Board Member Moore

##### 2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None.

##### 3. PUBLIC COMMENT: None.

##### 4. CONSENT CALENDAR:

**A motion was made by Board Member Hamilton, seconded by Board Member Sedgley, to approve the Consent Calendar. The motion carried by the following vote:**

**Aye:** 5 - Board Member Hamilton, Board Member Alessio, Board Member Gentry, Board Member Luros, Board Member Sedgley, and Chairperson Techel

**Absent:** 1 - Board Member Moore

##### 4.A. [1738-2019](#)

Audited Comprehensive Annual Financial Report (CAFR), Single Audit (SA) and Financial Data Schedule for the Fiscal Year Ended June 30, 2018

**Accepted and filed the City's Comprehensive Annual Financial Report (CAFR) and Single Audit (SA) as well as the Financial Data Schedule of the Housing Authority of the City of Napa for the fiscal year ended June 30, 2018.**

- 4.B.**    [1750-2019](#)            Board of Commissioners of the Housing Authority of the City of Napa  
(HACN) Meeting Minutes

Approved the December 4, 2018 Regular Meeting Minutes of the  
Housing Authority Board.

**5.        COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR:**

Lark Ferrell, Housing Manager, provided an update that the Housing  
Authority was selected to receive a development award from Nan  
McKay regarding their participation with small housing authorities for  
the Valley View Project.

**6.        ADJOURNMENT: 3:32 P.M.**

**Submitted by:**

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**Tiffany Carranza, City Clerk**