



HOUSING AUTHORITY OF THE CITY OF NAPA

Meeting Minutes - Draft

ATTACHMENT 1

955 School Street
Napa, California 94559
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

Tuesday, May 7, 2019

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 Alessio, Board Member Gentry, Board Member Luros, 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 Alessio, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Board Member Hamilton, Board Member Moore, Board Member Alessio, Board Member Gentry, Board Member Luros, Board Member Sedgley, and Chairperson Techel

4.A. 1824-2019 Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the March 5, 2019 and the April 2, 2019 Regular Meeting Minutes of the Housing Authority Board.

4.B. 1841-2019 Assignment of Deed of Trust and Related Loan Documents for Oran Court

Adopted Resolution HR2019-003 authorizing the Executive Director on

behalf of the Housing Authority to execute an Assignment of Deed of Trust and Related Loan Documents with the City of Napa for Oran Court Loan #98-002-CDBG to transfer the loan documents from the Housing Authority to the City.

Enactment No: HR2019-003

5. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR: None.

6. ADJOURNMENT: 3:33 P.M.

Submitted by:

Tiffany Carranza, City Clerk