



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, October 1, 2019

3:30 PM

City Hall Council Chambers

3:30 PM Afternoon Session

3:30 P.M. AFTERNOON SESSION

1. CALL TO ORDER: 3:35 P.M.

Chair Techel noted that the Family Self Sufficiency Program graduate had not yet arrived to the meeting. She stated that the meeting would be called to order then briefly adjourned while conducting other business. Once the graduate was present, the meeting would reconvene, and item 3.A. would be heard.

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.

4. PUBLIC COMMENT: None.

5. CONSENT CALENDAR:

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 Alessio, Board Member Gentry, Board Member Luros, Board Member Sedgley, and Chairperson Techel

5.A. [2037-2019](#)

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

Approved the September 3, 2019 Regular Meeting Minutes of the Housing Authority Board.

6. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR

Housing Manager, Lark Ferrell, acknowledged that, on Friday, September 27th, after 36 years of service with the City of Napa, and the Housing Authority, Rental Assistance Program Supervisor, Michael Kucz, retired. Ms. Ferrell announced that he would be replaced by Sabrina Flores, and that staff was excited to have her on board.

At 3:37 P.M. Chair Techel temporarily adjourned the meeting pending the arrival of the Family Self Sufficiency awardee.

The meeting reconvened at 3:56 P.M.

3. SPECIAL PRESENTATIONS:**3.A. [2020-2019](#) Family Self Sufficiency Presentation**

Michelle Singh, Housing Specialist, introduced Tenisha Joseph, the Family Self-Sufficiency Program Graduate. Ms. Joseph came forward and Chair Techel presented her with her Certificate of Completion. Ms. Joseph shared a few words of appreciation.

Councilmember Alessio asked staff to share how many participants had gone through the program, and if participants could continue to participate if they moved to another County; Ms. Singh responded.

7. ADJOURNMENT: 4:03 P.M.

Submitted by:

Tiffany Carranza, City Clerk