



# 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, November 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: 3:31 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 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

##### 4.A. [2086-2019](#) Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approve the October 1, 2019 Regular Meeting Minutes of the Housing Authority Board.

##### 4.B. [2076-2019](#) Regulatory Agreements for Charter Oaks Apartments (a 75-unit affordable apartment project located at 3017 Browns Valley Road)

**Adopted Resolution HR2019-010 to facilitate the financing of the acquisition and rehabilitation of the Charter Oaks Apartments by authorizing the Executive Director to execute: (1) a Release and Termination of Deferred Loan Regulatory Agreement with Charter Oaks Associates terminating the 2001 Deferred Loan Regulatory Agreement, and (2) a Termination Agreement with Charter Oaks Associates and JPMorgan Chase Bank, N.A. terminating the 2001 Bond Regulatory Agreement relating to Charter Oaks Apartments.**  
Enactment No: HR2019-010

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

**6. ADJOURNMENT: 3:31 P.M.**

**Submitted by:**

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**Tiffany Carranza, City Clerk**