



HOUSING AUTHORITY OF THE CITY OF NAPA

Meeting Minutes - Draft

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

ATTACHMENT 1

955 School Street
Napa, California 94559
www.cityofnapa.org

Tuesday, December 3, 2019

3:30 PM

City Hall Council Chambers

3:30 PM Afternoon Session

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

1.A. Roll Call:

Present 6 - Techel, Alessio, Gentry, Luros, Sedgley, and Moore

Absent 1 - Hamilton

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None.

3. PUBLIC COMMENT:

Cameron Purvis, resident and 2020 City Council Candidate - spoke regarding minimum wage and the cost of housing in the City of Napa.

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: 6 - Techel, Alessio, Gentry, Luros, Sedgley, and Moore

Absent: 1 - Hamilton

4.A. [2148-2019](#) Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the November 5, 2019 Regular Meeting Minutes of the Housing Authority Board.

4.B. [2122-2019](#) Whistlestop Townhomes Subordination Agreement

Adopted Resolution HR2019-011 authorizing the Executive Director to execute Subordination Agreements with Napa Valley Community Housing and Mechanics Bank subordinating a Housing Authority's

Deed of Trust and Regulatory Agreement for Whistlestop Townhomes, located at 2220 Yajome Street, to a new deed of trust in favor of Mechanics Bank in the amount of \$425,000.
Enactment No: HR2019-011

4.C. [2130-2019](#)

Villa De Adobe Apartments (2270-2298 Clay Street)

Adopted Resolution HR2019-012 authorizing the Executive Director to execute Assignment Agreements with the City of Napa (City) assigning the CDBG Deed of Trust and related loan documents and the HOME Deed of Trust and related loan documents to the City for Villa De Adobe, a 12-unit affordable housing project located at 2270-2298 Clay Street.

Enactment No: HR2019-012

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

6. ADJOURNMENT: 3:35 P.M.

Submitted by:

Tiffany Carranza, City Clerk