



HOUSING AUTHORITY OF THE CITY OF NAPA

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

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

Tuesday, February 4, 2020

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 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. [2236-2019](#) Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

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

4.B. [2183-2019](#) Section 8 Housing Choice Voucher Program Payment Standards

Adopted Resolution HR2020-001 approving updated Section 8 Housing Choice Voucher Program Payment Standards
Enactment No: HR2020-001

5. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR

Housing Manager Lark Ferrell shared that Napa was the host of the regional NAHRO (National Association of Housing and Redevelopment Officials) Conference in which twenty four Housing Authorities participated.

6. ADJOURNMENT: 3:33 P.M.

Submitted by:

Tiffany Carranza, City Clerk