



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, May 5, 2020

3:30 PM

City Hall Council Chambers

3:30 PM Afternoon Session

In order to slow the spread of the Coronavirus (COVID-19) pandemic, the City conducted this meeting as a teleconference in compliance with the Governor's Executive Orders N-29-20 and N-63-20.

1. CALL TO ORDER: 3:33 P.M.

1.A. Roll Call:

Board Members Hamilton and Moore participated remotely, via teleconference.

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. [136-2020](#) HOME Agreement for Services with the Town of Yountville

Authorized the Deputy Director to execute the HOME Program Intergovernmental Agreement for Services with the Town of Yountville pursuant to which the Authority will provide HOME Program grant administration services and activity delivery to the Town of

Yountville over a five-year term for an amount of up to \$360,000. The motion carried by the following vote:

5. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR

Housing Manager Lark Ferrell provided an update on lottery openings for several lists that would go live the following day and remain open for one week. The lists included Section 8, HOME Tenant Based Rental Assistance in the City of Napa, and future vacancies for Valley View Senior Apartments and 3-bedrooms in Stoddard. She stated that in addition to online assistance and assistance through various outside partner agencies, staff would be available via phone telephone at 707-257-9530 to from 10am -7pm during the weekday, and from 10am to 2pm on the weekend.

6. ADJOURNMENT: 3:40 P.M.

Submitted by:

Tiffany Carranza, City Clerk