



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, June 16, 2020

3:30 PM

City Hall Council Chambers

SPECIAL MEETING - 3:30 PM

A Special Meeting for the Board of Commissioners of the Housing Authority of the City of Napa was called on Tuesday, June 16, 2020 at 3:30 p.m. to be held at City Hall Council Chambers, 955 School Street, Napa, California, for the purpose identified on this Agenda. This Special Meeting was called in accordance with California Government Code Section 54956.

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: 3:35 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

AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

City Clerk Carranza announced the following supplemental document:

Item 4.A.: PowerPoint presentation by City staff.

(A copy of the supplemental document is included in Attachment 1)

3. 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

3.A. [185-2020](#) Statement of Investment Policy

Adopted Resolution HR2020-007 to adopt the City's Statement of Investment Policy for FY 2020/21 and delegate authority to the City Treasurer to invest funds in accordance with the Statement of Investment Policy.

Enactment No: HR2020-007

4. PUBLIC HEARINGS/APPEALS:

4.A. [184-2020](#) Housing Authority of the City of Napa FY 2020/21 Budget Update Adoption

(See supplemental document in Attachment 1)

Chair Techel opened the hearing.

Finance Analyst, Jessie Gooch, provided the report via video conference.

Chair Techel called for public comment; there were no requests to speak.

Housing Manager Lark Ferrell responded to questions from Board Member Sedgley.

A motion was made by Board Member Hamilton, seconded by Board Member Moore to adopt Resolution HR2020-008 approving and adopting the budget updates for Fiscal Year 2020/21. 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

Enactment No: HR2020-008

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

6. ADJOURNMENT: 3:43 P.M.

Submitted by:

Tiffany Carranza, City Clerk

ATTACHMENT 1

**SUPPLEMENTAL REPORTS & COMMUNICATIONS
Office of the City Clerk**

**Board of Commissioners of the Housing Authority of the City of
Napa Special Meeting**

June 16, 2020

**FOR THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE CITY OF NAPA:**

AFTERNOON SESSION:

4. PUBLIC HEARINGS/APPEALS:

4.A. Housing Authority of the City of Napa FY 2020/21 Budget Update Adoption

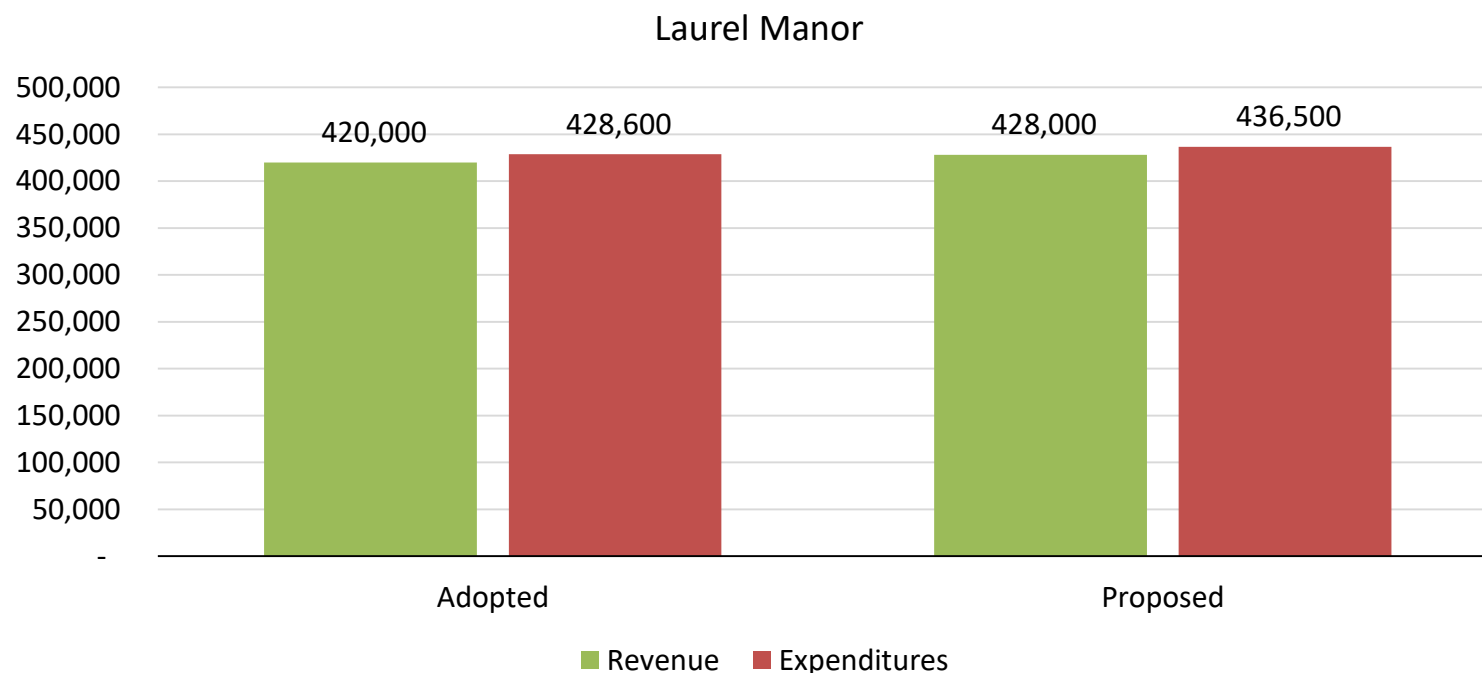
- PowerPoint Presentation by City Staff.



Adoption of Housing Authority Proposed Budget Update FY 2020/21 June 16, 2020

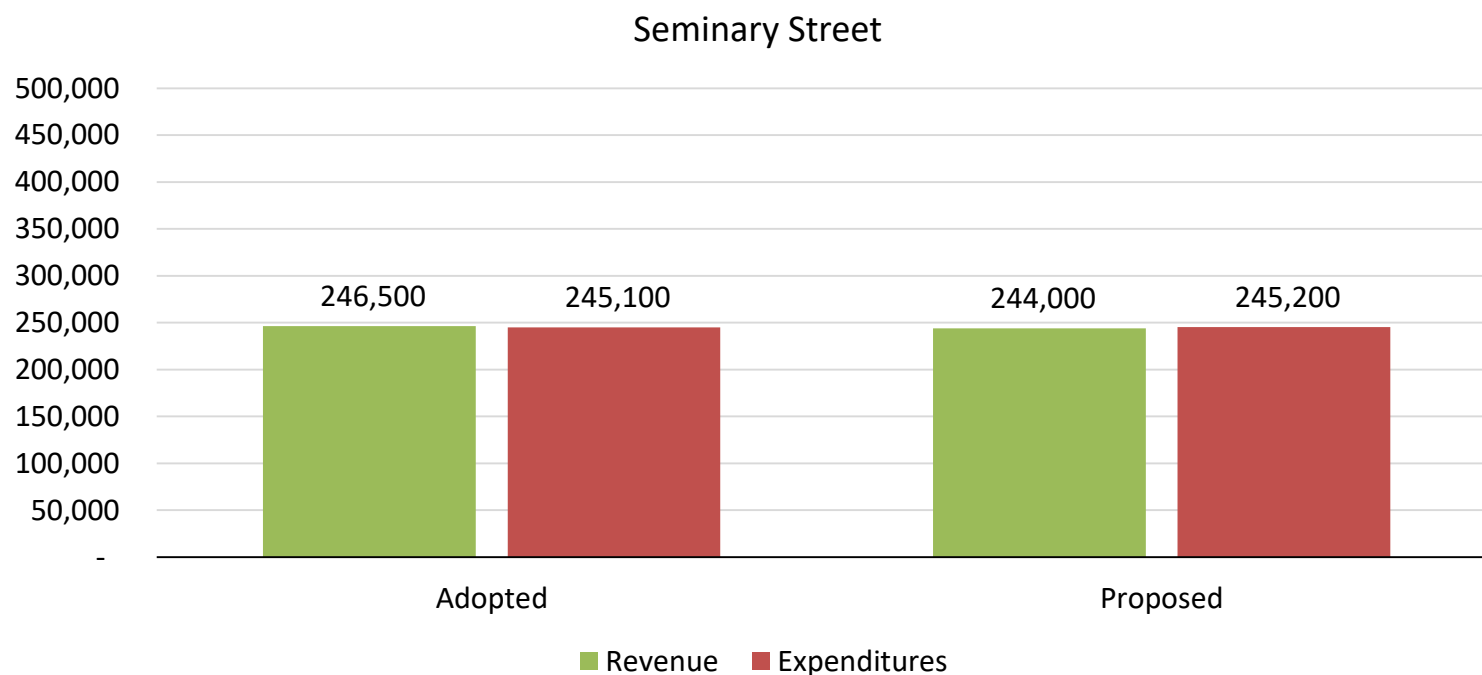
Laurel Manor

- Revenues increased by \$8,000
- Expenditures increased by \$8,500



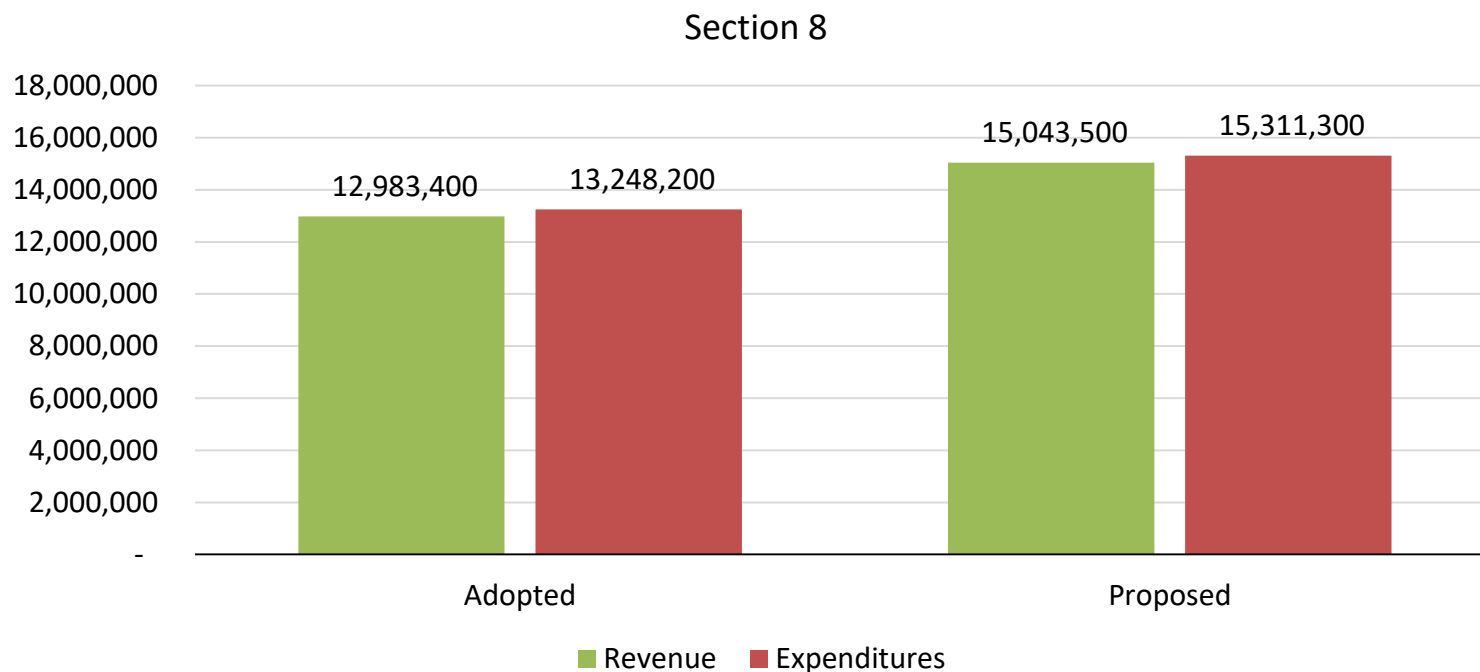
Seminary Street

- Revenues decreased by \$2,500
- Expenditures increased by \$100



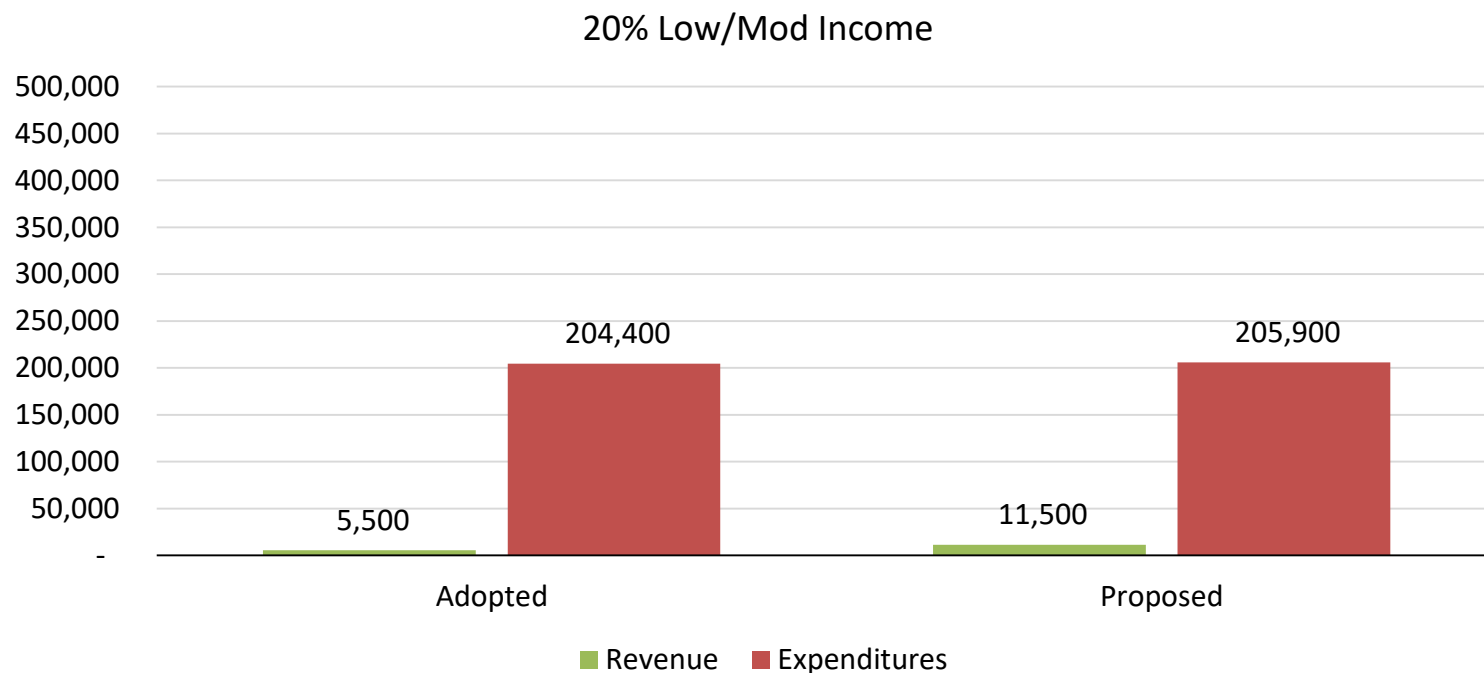
Section 8

- Revenues increased by \$2,060,100
- Expenditures increased by \$2,063,100



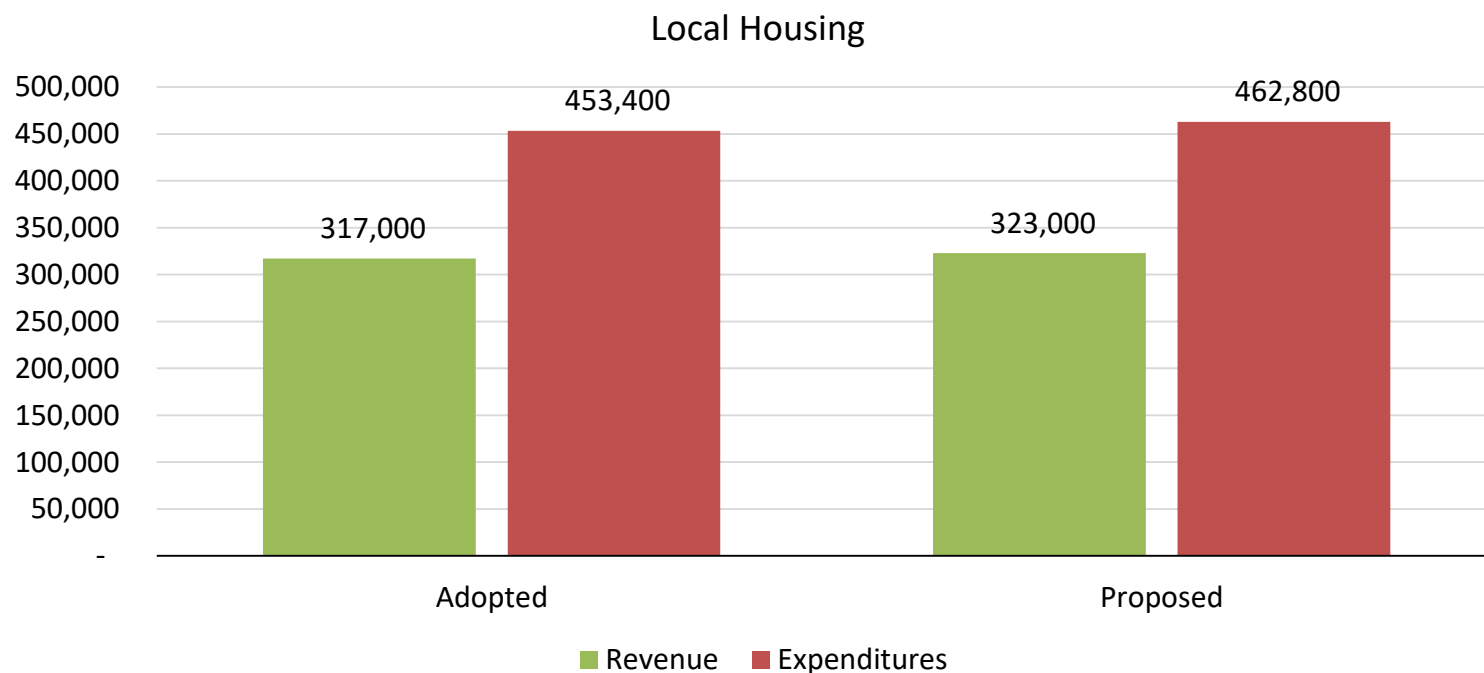
20% Low/Mod Income

- Revenues increased by \$6,000
- Expenditures increased by \$1,500



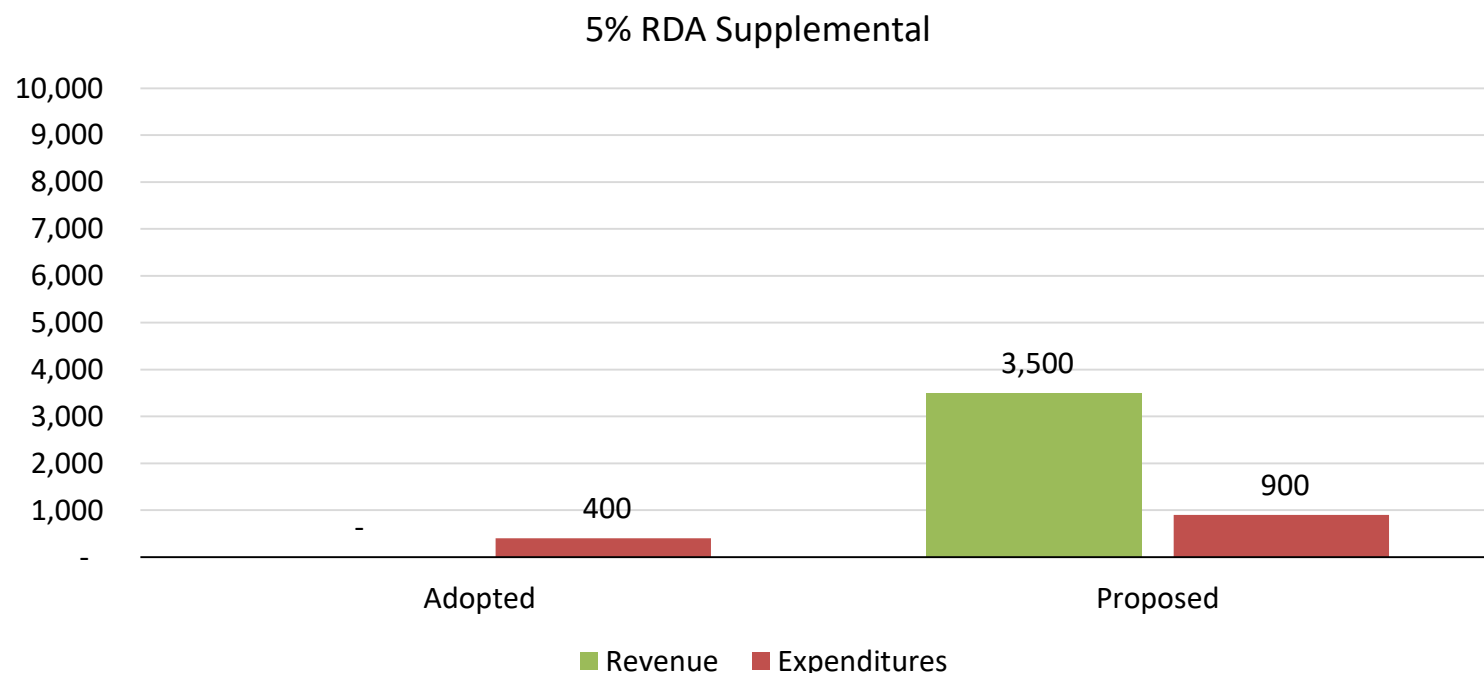
Local Housing

- Revenues increased by \$6,000
- Expenditures increased by \$9,500



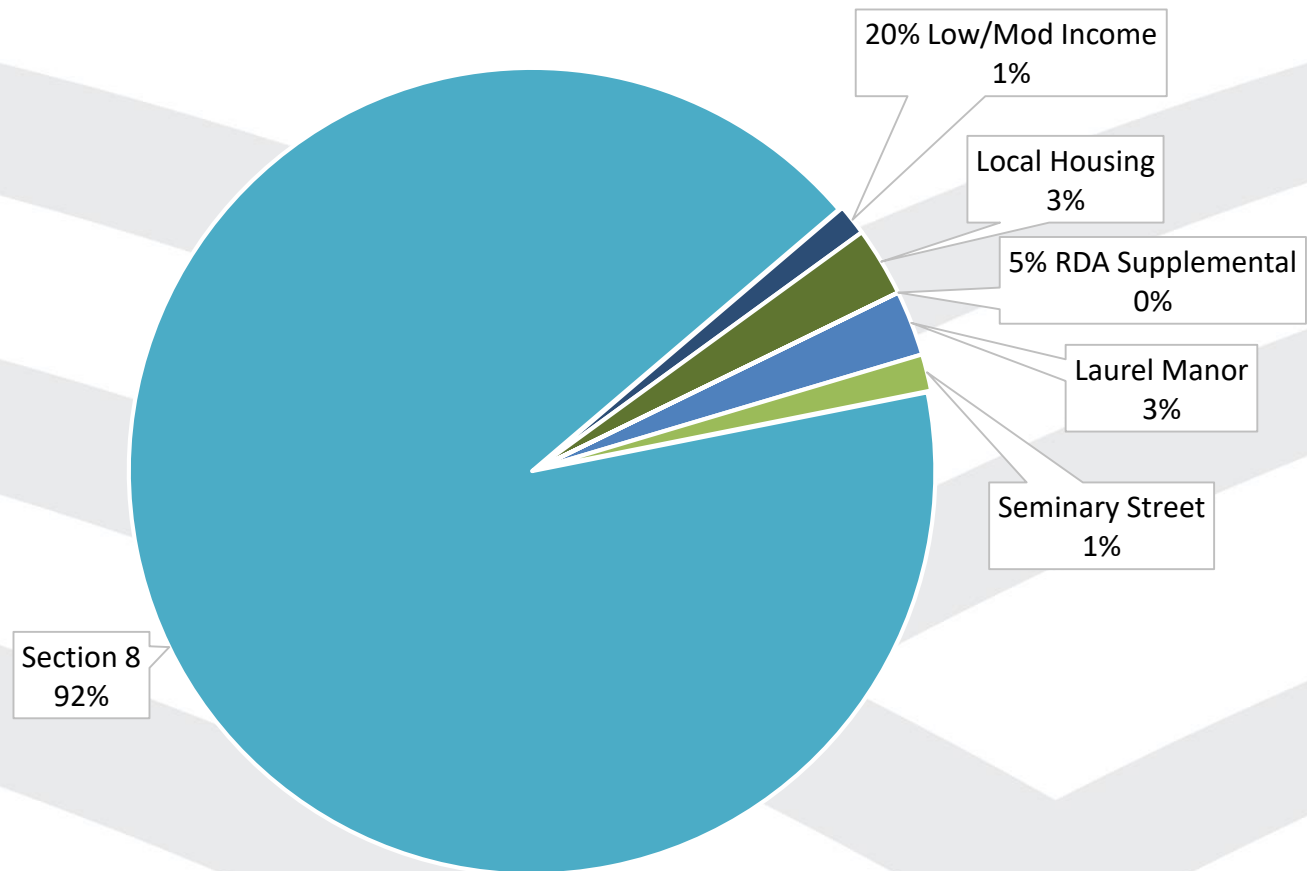
5% RDA Supplemental

- Revenues increased by \$3,500
- Expenditures increased by \$500



FY 2020/21 Adjusted Expenditures

All Funds - \$16.7 Million



Conclusion of Budget Presentation

Housing Authority Questions or Comments?

Recommended Action:

1. Move to adopt the amendments to the Fiscal Year 2020/21 Budget



End of Presentation