



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, July 21, 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, July 21, 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-63-20393-2020

1. CALL TO ORDER: 3:30 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. 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. [112-2020](#) Section 8 Housing Choice Voucher Program Administrative Plan

Adopted Resolution HR2020-009 approving an amended Section 8 Housing Choice Voucher Program Administrative Plan.

Enactment No: HR2020-009

3.B. [179-2020](#) Section 8 Utility Allowance Schedule

Adopted Resolution HR2020-010 approving the Revised Utility Allowance Schedule for the Section 8 Housing Choice Voucher Program effective November 1, 2020.

Enactment No: HR2020-010

3.C. [229-2020](#) Increase Expenditure Budget for Section 8 CARES Funding

Approved an increase of \$225,982 to the Section 8 Fund expenditure budget, as documented in Budget Adjustment Forms BE2107504 and BE2107505.

4. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR: None.**5. ADJOURNMENT: 3:34 P.M.**

Submitted by:

Tiffany Carranza, City Clerk