



# 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, August 4, 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.

#### 3:30 P.M. AFTERNOON SESSION

#### 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. 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. [236-2020](#) Agreement for Section 8 Landlord Mitigation and Incentive Program Operator

**Adopted resolution HR2020-011 authorizing the Executive Director to execute a Services Agreement with Abode Services in an amount not to exceed \$205,186, for the Section 8 Landlord Mitigation and Incentive Program.**

Enactment No: HR2020-011

- 5. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR: None.**
- 6. ADJOURNMENT: 3:32 P.M.**

**Submitted by:**

---

**Tiffany Carranza, City Clerk**