



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, November 17, 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, November 17, 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: 3:30 P.M.

1.A. Roll Call:

Board Members Hamilton and Moore participated remotely, via teleconference.

Present 7 - Board Member Alessio, Board Member Gentry, Board Member Hamilton, Board Member Luros, Board Member Moore, 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 Hamilton, seconded by Board Member Moore, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Board Member Alessio, Board Member Gentry, Board Member Hamilton, Board Member Luros, Board Member Moore, Board Member Sedgley, and Chairperson Techel

3.A. [351-2020](#) Section 8 Housing Choice Voucher Program Payment Standards

**Adopted Resolution HR2020-012 approving updated Section 8
Housing Choice Voucher Program Payment Standards.
Enactment No: HR2020-012**

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

5. ADJOURNMENT: 3:32 P.M.

Submitted by:

Tiffany Carranza, City Clerk