



# CITY OF NAPA

955 School Street  
Napa, California 94559  
[www.cityofnapa.org](http://www.cityofnapa.org)

## MEETING MINUTES - Final

### HOUSING AUTHORITY

*Chairperson Jill Techel  
Board Member Doris Gentry  
Board Member Juliana Inman  
Board Member Peter Mott  
Board Member Scott Sedgley  
Board Member Carol Hamilton  
Board Member Johanna Moore*

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Tuesday, May 2, 2017

3:30 PM

City Hall Council Chambers

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#### 1. CALL TO ORDER: 3:31 P.M.

##### 1.A. Roll Call:

**Present** 7 - Board Member Hamilton, Board Member Moore, Board Member Gentry, Board Member Mott, Board Member Sedgley, Board Member Inman, and Chairperson Techel

#### 2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

#### 3. PUBLIC COMMENT: None.

#### 4. CONSENT CALENDAR:

A motion was made by Board Member Moore, seconded by Board Member Hamilton, to approve the CONSENT CALENDAR: The motion carried by the following vote:

**Aye:** 7 - Board Member Hamilton, Board Member Moore, Board Member Gentry, Board Member Mott, Board Member Sedgley, Board Member Inman, and Chairperson Techel

##### 4.A. Housing Authority of the City of Napa (HACN) Meeting Minutes

**Attachments:** [ATCH 1 - Minutes](#)

Approved the April 4, 2017 Meeting Minutes of the Housing Authority Board.

##### 4.B. Napa Park Homes Regulatory Agreement Modification

**Attachments:** [ATCH 1 - Resolution](#)  
[EX A - Agreement](#)

Adopted resolution HR2017-005 authorizing execution of the Assignment and Assumption and Modification Agreement with Napa Park Homes, L.P.

**4.C.** Housing Choice Voucher Program Administrative Plan Amendments

**Attachments:** [ATCH 1 - Resolution](#)  
[EX A - Administrative Plan](#)  
[ATCH 2 - Administrative Plan Amendments](#)

Adopted resolution HR2017-006 approving Amendments to the Section 8 Housing Choice Voucher Program Administrative Plan.

**5. COMMENTS BY COMMISSION MEMBERS OR EXECUTIVE DIRECTOR:****6. ADJOURNMENT: 3:36 P.M.**

/s/ Jonathan Sheldon, Deputy City Clerk