



CITY OF NAPA

955 School Street
Napa, California 94559
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

Tuesday, June 6, 2017

3:30 PM

City Hall Council Chambers

1. CALL TO ORDER: 3:30 P.M.

1.A. Roll Call:

Present 6 - Board Member Hamilton, Board Member Moore, Board Member Mott, Board Member Sedgley, Board Member Inman, and Chairperson Techel
Absent 1 - Board Member Gentry

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

3. PUBLIC COMMENT: None

4. CONSENT CALENDAR:

Boardmember Moore recused from the vote on Item 4.B. based on her residing at The Reserve at Napa. A motion was made by Boardmember Hamilton, seconded by Boardmember Mott to approve the Consent Calendar and the recusal noted for Boardmember Moore. The motion was approved by the following vote:

Aye: 6 - Board Member Hamilton, Board Member Moore, Board Member Mott, Board Member Sedgley, Board Member Inman, and Chairperson Techel

Absent: 1 - Board Member Gentry

4.A. [929-2017](#) Housing Authority of the City of Napa (HACN) Meeting Minutes.

Approved the May 2, 2017 Meeting Minutes of the Housing Authority Board by the following vote:

Aye: 6 - Board Member Hamilton, Board Member Moore, Board Member Mott, Board Member Sedgley, Board Member Inman, and Chairperson Techel

Absent: 1 - Board Member Gentry

4.B. [931-2017](#) The Reserve at Napa, 117-Unit Multifamily Senior Housing Project at 710-714 Trancas Street - Reissuance of Bonds

Adopted Resolution HR2017-007 authorizing the reissuance of “Housing Authority of the City of Napa Multifamily Housing Revenue Bonds (The Reserve at Napa) 2001 Series B,” and authorizing the execution, delivery, and approval of other related documents by the following vote:

Aye: 5 - Board Member Hamilton, Board Member Mott, Board Member Sedgley, Board Member Inman, and Chairperson Techel

Absent: 1 - Board Member Gentry

Recused: 1 - Board Member Moore

Enactment No: HR2017-007

4.C. [932-2017](#) Affordable Housing Rehabilitation Services Provided to the City of St. Helena

Adopted Resolution HR2017-008 authorizing the execution of an Intergovernmental Agreement to Provide Services to the City of St. Helena for HOME Program activity delivery and grant administration services by the following vote:

Aye: 6 - Board Member Hamilton, Board Member Moore, Board Member Mott, Board Member Sedgley, Board Member Inman, and Chairperson Techel

Absent: 1 - Board Member Gentry

Enactment No: HR2017-008

5. COMMENTS BY COMMISSION MEMBERS OR EXECUTIVE DIRECTOR: None

6. ADJOURNMENT: 3:34 P.M.

/s/ Dorothy Roberts, City Clerk