



HOUSING AUTHORITY OF THE CITY OF NAPA

955 School Street
Napa, California 94559
www.cityofnapa.org

Meeting Minutes - Final

Board of Commissioners:

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, October 3, 2017

3:30 PM

City Hall Council Chambers

3:30 PM Afternoon Session

1. CALL TO ORDER: 3:30 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:

Deputy City Clerk Carranza announced the following supplemental reports:

Item 6.A.: PowerPoint presentation by city staff.

3. PUBLIC COMMENT: None

5. 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 Gentry, Board Member Mott, Board Member Sedgley, Board Member Inman, and Chairperson Techel

5.A. [1102-2017](#)

Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the September 5, 2017 Regular Meeting Minutes of the Housing Authority Board.

6. ADMINISTRATIVE REPORTS:

6.A. [943-2017](#) Section 8 Landlord Mitigation and Incentive Program

Housing Manager Lark Ferrell provided staff report.

Mayor Techel called for public comments; there were none.

Council questions and comments ensued.

Jason Blair, Director of Housing Programs for Abode Services, provided an update to Council on the program's success in other communities.

Additional discussion ensued.

A motion was made by Board Member Hamilton, seconded by Board Member Moore, to adopt Resolution HR2017-013, accepting funds from the City, as Successor Housing Agency for the Napa Community Redevelopment Agency, authorizing associated budget adjustments, and authorizing the establishment and funding of a Section 8 Landlord Mitigation and Incentive Program. 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
Enactment No: HR2017-013

7. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR

There were no comments.

8. ADJOURNMENT: 3:48 P.M.

Tiffany Carranza, Deputy City Clerk