



# CITY OF NAPA

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

## MEETING MINUTES - Draft

### HOUSING AUTHORITY

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

Tuesday, April 4, 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 Gentry, Board Member Mott, Board Member Inman, and Chairperson Techel  
**Absent** 1 - Board Member Sedgley

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

City Clerk Roberts stated there were no supplemental reports.

#### 3. PUBLIC COMMENT:

Candice Eliza, resident, expressed concerns regarding homelessness.

#### 4. 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:** 6 - Board Member Hamilton, Board Member Moore, Board Member Gentry, Board Member Mott, Board Member Inman, and Chairperson Techel  
**Absent:** 1 - Board Member Sedgley

- 4.A. 793-2017** Management of Housing Authority Records by the City of Napa  
**Adopted Resolution HR2017-003 authorizing the City of Napa to manage the Authority's records in accordance with the City's adopted Records Management Program Policy, Policy Resolution 18.**
- 4.B. 802-2017** Housing Authority of the City of Napa (HACN) Meeting Minutes  
**Approved the March 7, 2017 Meeting Minutes of the Housing Authority Board.**

## **5. CONSENT HEARINGS:**

Mayor Techel called opened the Consent Hearing and called for public comment; there being none, the Hearing was opened and closed without comment.

- 5.A. 721-2017** 2017-2018 Housing Choice Voucher Annual Plan  
**A motion was made by Board Member Hamilton, seconded by Board Member Moore to adopt Resolution HR2017-004 authorizing adoption of the Section 8 Housing Choice Voucher Annual Plan for Fiscal Year 2017-2018.**

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

**Absent:** 1 - Board Member Sedgley

## **6. COMMENTS BY COMMISSION MEMBERS OR EXECUTIVE DIRECTOR**

There were no comments.

## **7. ADJOURNMENT: 3:36 P.M.**

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Dorothy Roberts, City Clerk