



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, August 1, 2017

3:30 PM

City Hall Council Chambers

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

1.A. Roll Call:

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

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None

3. SPECIAL PRESENTATIONS:

3.A. [937-2017](#) Family Self Sufficiency Presentation

Maria Gonzales, City of Napa Family Self Sufficiency Coordinator, introduced the participants. Program graduates Bradley Jones and Michelle Mitchell Dinkins came forward and were presented with their certificates and monetary award.

4. PUBLIC COMMENT: None

5. CONSENT CALENDAR:

A motion was made by Board Member Moore, seconded by Board Member Mott, to approve the Consent Calendar. The motion was carried by the following vote:

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

Absent: 1 - Board Member Hamilton

5.A. [1005-2017](#) Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the June 20, 2017 Special Meeting Minutes of the Housing Authority Board.

6. ADMINISTRATIVE REPORTS: None

7. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR: None

8. ADJOURNMENT: 3:40 P.M.

Dorothy Roberts, City Clerk