



CITY OF NAPA

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

SPECIAL MEETING MINUTES - Draft

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 20, 2017

3:30 PM

City Hall Council Chambers

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 Clerk Sheldon announced the following Supplemental Reports:

Item 5.A.: **Stoddard West Apartments Project-Based Vouchers**;
PowerPoint Presentation by city staff.

Item 6.A.: **Housing Authority of the City of Napa FY 2017-18 and 2018-19 Budget Adoption**; PowerPoint presentation by city staff.

3. PUBLIC COMMENT:

There was no public comment.

4. CONSENT CALENDAR:

A motion was made by Boardmember Moore, seconded by Boardmember 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. [981-2017](#) Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the June 6, 2017 Meeting Minutes of the Housing Authority Board.

4.B. [987-2017](#) Statement of Investment Policy

Adopted Resolution HR2017-009 updating the City's Statement of Investment Policy and delegating authority to the City Treasurer to invest funds in accordance with the Statement of Investment Policy.

Enactment No: HR2017-009

5. ADMINISTRATIVE REPORTS:

5.A. [894-2017](#) Stoddard West Apartments Project-Based Vouchers

Lark Ferrell, Housing Manager, presented for staff.

In response to a question from Councilmember Sedgley, Lark Ferrell explained the allocation process for the eight project-based vouchers.

A motion was made by Board Member Hamilton, seconded by Board Member Moore, adopting Resolution HR 2017-10 approving an award of eight project based vouchers to Burbank Housing Development Corporation for the Stoddard West Apartments Project, and determining that the actions authorized by this resolution were adequately analyzed by a previous CEQA action. 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: HR2017-010

6. PUBLIC HEARINGS/APPEALS:

6.A. [989-2017](#) Housing Authority of the City of Napa FY 2017-18 and 2018-19 Budget Adoption

Lark Ferrell, Housing Manager, presented for staff.

In response to questions from Councilmember Gentry, Lark Ferrell stated the regular Section 8 wait list is approximately seven years, 1,100 vouchers are currently in use, and the voucher waiting list has 3,000, people.

Mayor Techel opened public testimony.

Eve Kahn, Napa Get a Grip on Growth Chair, expressed concerns regarding availability of federally funded Section 8 renter and property owner damage coverage.

Mayor Techel closed public testimony.

A motion was made by Board Member Hamilton, seconded by Board Member Moore, adopting Resolution HR2017-11 approving the Housing Authority Budget for Fiscal Years 2017-18 and 2018-19. 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: HR2017-011

7. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR

There were no comments.

8. ADJOURNMENT: 3:48 P.M.

Jonathan Sheldon, Deputy City Clerk