



# HOUSING AUTHORITY OF THE CITY OF NAPA

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

## Meeting Minutes - Final

### Board of Commissioners:

Chairperson Jill Techel  
Board Member Doris Gentry  
Board Member Jim Krider  
Board Member Peter Mott  
Board Member Scott Sedgley  
Board Member Carol Hamilton  
Board Member Johanna Moore

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Tuesday, May 1, 2018

3:30 PM

City Hall Council Chambers

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### 3:30 PM Afternoon Session

#### 3:30 P.M. AFTERNOON SESSION

#### 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 Krider, Board Member Sedgley, and Board Member Mott

**Absent** 1 - Chairperson Techel

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

None.

#### 3. SPECIAL PRESENTATIONS: None

#### 4. PUBLIC COMMENT:

No public comments.

#### 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:** 6 - Board Member Hamilton, Board Member Moore, Board Member Gentry, Board Member Krider, Board Member Sedgley, and Board Member Mott

**Absent:** 1 - Chairperson Techel

- 5.A. [1360-2018](#) Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the April 3, 2018 Regular Meeting Minutes of the Housing Authority Board.

- 5.B. [1367-2018](#) Housing Services Agreements with the Cities of St. Helena and Calistoga and the Town of Yountville

Adopted resolution HR2018-006 authorizing the Deputy Director to execute the Housing Services Agreements with the Cities of St. Helena and Calistoga and Town of Yountville.

Enactment No: HR2018-006

6. **COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR:**

None.

7. **ADJOURNMENT: 3:32 P.M.**

Submitted By:

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Tiffany Carranza, Deputy City Clerk