



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 Liz Alessio
Board Member Doris Gentry
Board Member Mary Luros
Board Member Scott Sedgley
Board Member Carol Hamilton
Board Member Johanna Moore

Tuesday, December 4, 2018

3:30 PM

City Hall Council Chambers

3:30 PM Afternoon Session

3:30 P.M. AFTERNOON SESSION

This was approved.

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

1.A. Roll Call:

Present 7 - Board Member Hamilton, Board Member Moore, Board Member Alessio, Board Member Gentry, Vice-Chair Sedgley, Chairperson Techel, and Luros

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None.

3. PUBLIC COMMENT: None.

4. CONSENT CALENDAR:

Prior to the vote, Board members Luros and Alessio stated they would abstain from Item 4A, the Minutes for the Housing Authority of the City of Napa, since they were not present at the meeting.

Approval of the Consent Agenda

Board members Luros and Alessio abstained from Item 4A

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 Alessio, Board Member Gentry, Vice-Chair Sedgley, Chairperson Techel, and Luros

4.A. [1657-2018](#)

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

This Consent Calendar was approved.

4.B. [1648-2018](#) Designation of Certifying Officer for the National Environmental Policy Act

Adopt a resolution designating the Deputy Executive Director as the "Certifying Officer" as defined in 24 C.F.R. Part 58 for the Housing Authority of the City of Napa for purposes of compliance with the National Environmental Policy Act.

Enactment No: HR2018-015

5. **COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR**

None.

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

Submitted by,

Dorothy Roberts, City Clerk