



HOUSING AUTHORITY OF THE CITY OF NAPA

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

Meeting Minutes - Draft

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, September 3, 2019

3:30 PM

City Hall Council Chambers

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 Alessio, Board Member Gentry, Board Member Luros, Board Member Sedgley, and Chairperson Techel

Absent 1 - Board Member Moore

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None.

3. PUBLIC COMMENT: None.

4. CONSENT CALENDAR:

Approval of the Consent Agenda

A motion was made by Board Member Hamilton, seconded by Board Member Luros, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Board Member Hamilton, Board Member Alessio, Board Member Gentry, Board Member Luros, Board Member Sedgley, and Chairperson Techel

Absent: 1 - Board Member Moore

4.A. [1950-2019](#) Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the June 4, 2019 Regular Meeting Minutes of the Housing Authority Board.

4.B. [2018-2019](#) Software Agreement for Section 8 Housing Program

Adopted Resolution HR2019-009 authorizing the Executive Director to execute Amendment No. 1 to the Master Agreement with MRI Software

to upgrade the Authority's software system for monitoring the Section
8 Housing program, over a five-year term with a total cost of \$275,235.

Enactment No: HR2019-009

5. **COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR: None.**
6. **ADJOURNMENT: 3:32 P.M.**

Submitted by:

Tiffany Carranza, City Clerk