



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, November 5, 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 7 - Board Member Hamilton, Board Member Moore, Board Member Alessio, Board Member Gentry, Board Member Luros, Board Member Sedgley, and Chairperson Techel

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

4.A. [2086-2019](#) Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approve the October 1, 2019 Regular Meeting Minutes of the Housing Authority Board.

- 4.B. [2076-2019](#) Regulatory Agreements for Charter Oaks Apartments (a 75-unit affordable apartment project located at 3017 Browns Valley Road)

Adopted Resolution HR2019-010 to facilitate the financing of the acquisition and rehabilitation of the Charter Oaks Apartments by authorizing the Executive Director to execute: (1) a Release and Termination of Deferred Loan Regulatory Agreement with Charter Oaks Associates terminating the 2001 Deferred Loan Regulatory Agreement, and (2) a Termination Agreement with Charter Oaks Associates and JPMorgan Chase Bank, N.A. terminating the 2001 Bond Regulatory Agreement relating to Charter Oaks Apartments.

Enactment No: HR2019-010

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

Submitted by:

Tiffany Carranza, City Clerk