



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, April 7, 2020

3:30 PM

City Hall Council Chambers

3:30 PM Afternoon Session

In order to slow the spread of the Coronavirus (COVID-19) pandemic, the City conducted this meeting as a teleconference in compliance with the Governor's Executive Orders N-29-20 and N-63-20.

1. CALL TO ORDER: 3:36 P.M.

1.A. Roll Call:

Board Members Hamilton and Moore participated remotely, via teleconference.

Board Member Sedgley arrived at 3:39 P.M.

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 Hamilton, seconded by Board Member Moore, to approve the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Board Member Sedgley

4.A. 104-2020

Audited Comprehensive Annual Financial Report (CAFR) and Single Audit for the Fiscal Year ended June 30, 2019

Received the City's Comprehensive Annual Financial Report (CAFR)
and Single Audit for the fiscal year ended June 30, 2019.

5. CONSENT HEARINGS:

Approval of the Consent Hearing

Chair Techel announced the consent hearing. There were no requests to speak; the hearing was opened and closed without comment.

A motion was made by Board Member Hamilton, seconded by Board Member Moore, to approve the Consent Hearing. 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

5.A. 33-2020

Section 8 Housing Choice Voucher Program Five-Year and Annual Plan

Adopted Resolution HR2020-003 approving the Section 8 Housing Choice Voucher Five-Year Plan for Fiscal Years 2020 -2025 and Annual Plan for Fiscal Year 2020-2021.

Enactment No: HR2020-003

6. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR

Housing Manager Lark Ferrell provided an update on the Section 8 waiting list, and the potential use of HOME program funds to provide tenant based rental assistance to residents that have been financially impacted by the pandemic.

Board Member Gentry asked for an update on evictions; Community Development Director Vin Smith provided the update.

Discussion ensued regarding evictions.

7. ADJOURNMENT: 3:58 P.M.

Submitted by:


Tiffany Carranza, City Clerk