



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, June 2, 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.

3:30 P.M. AFTERNOON SESSION

1. CALL TO ORDER: 3:31 P.M.

1.A. Roll Call:

Board Members Hamilton and Moore participated remotely, via teleconference.

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

4.A. 156-2020

Amendment to Agreement for Garden Court, a Proposed Affordable Housing Project on a 5.37 Acre Site Located North of Lincoln Avenue and West of the Napa River

Adopted Resolution HR2020-005 authorizing the Executive Director to execute Amendment No. 6 to Agreement No. 8781 extending the term of the Exclusive Negotiating Rights Agreement (titled as a "Development Agreement") with Garden Court Associates to June 30, 2022 for the development of the Lincoln Avenue property known as Garden Court.

Enactment No: HR2020-005

4.B. 160-2020

Intergovernmental Housing Services Agreements with the Cities of St. Helena and Calistoga and the Town of Yountville

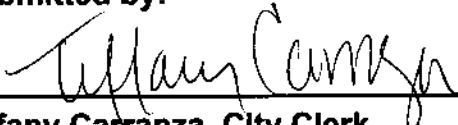
Adopted Resolution HR2020-006 authorizing the Deputy Director to execute the Intergovernmental Housing Services Agreements with the Cities of St. Helena and Calistoga and Town of Yountville to provide housing services for a two-year term, beginning July 1, 2020 and ending June 30, 2022.

Enactment No: HR2020-006

5. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR: None.

6. ADJOURNMENT: 3:34 P.M.

Submitted by:



Tiffany Carranza, City Clerk