

# CITY OF NAPA

# Staff Reports Details (With Text)

File #:	165	7-2018	Version:	1	Name:		
Туре:	Consent Calendar				Status:	Passed	
File created:	11/2	11/28/2018			In control:	HOUSING AUTHORITY	
On agenda:	12/4	12/4/2018			Final action:	12/4/2018	
Title:	Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes						
Sponsors:							
Indexes:							
Code sections:							
Attachments:	1. ATCH 1 - HACN Special Meeting Minutes Draft						
Date	Ver.	. Action By		Action		Result	
12/4/2018	1	HOUSIN	NG AUTHOR	RITY	app	proved	
To:		Honorable Chair and Commissioners					
From:	Dorothy Roberts, City Clerk						

## TITLE:

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

#### **RECOMMENDED ACTION:**

Approve the November 13, 2018 Special Meeting Minutes of the Housing Authority Board.

#### DISCUSSION:

Approve the November 13, 2018 Special Meeting Minutes of the Housing Authority Board.

#### FINANCIAL IMPACTS:

None

#### CEQA:

The City Clerk has determined that the recommended action described in this agenda report is not subject to CEQA, pursuant to CEQA Guidelines Section 15060(c).

### DOCUMENTS ATTACHED:

ATCH 1 - Draft HACN Special Meeting Minutes

#### NOTIFICATION:

None