



Staff Reports Details (With Text)

File #: 52-2021 **Version:** 1 **Name:**
Type: Consent Calendar **Status:** Passed
File created: 1/22/2021 **In control:** HOUSING AUTHORITY
On agenda: 2/2/2021 **Final action:** 2/2/2021
Title: Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Sponsors:

Indexes:

Code sections:

Attachments: 1. ATCH 1 - 2/4/20 HACN Reg Mtg Minutes DRAFT, 2. ATCH 2 - 2/18/20 HACN Special Mtg Minutes DRAFT, 3. ATCH 3 - 4/7/20 HACN Reg Mtg Minutes DRAFT, 4. ATCH 4 - 5/5/20 HACN Reg Mtg Minutes DRAFT, 5. ATCH 5 - 5/5/20 HACN Special Mtg Minutes DRAFT, 6. ATCH 6 - 6/2/20 HACN Reg Mtg Minutes DRAFT, 7. ATCH 7 - 6/16/20 HACN Special Mtg Minutes DRAFT, 8. ATCH 8 - 7/21/20 HACN Special Mtg Minutes DRAFT, 9. ATCH 9 - 8/4/20 HACN Reg Mtg Minutes DRAFT, 10. ATCH 10 - 11/17/20 HACN Special Mtg Minutes DRAFT

Date	Ver.	Action By	Action	Result
2/2/2021	1	HOUSING AUTHORITY	approved	Pass

To: Honorable Chair and Commissioners

From: Tiffany Carranza, City Clerk

Prepared By: Tiffany Carranza, City Clerk

TITLE:

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

RECOMMENDED ACTION:

Approve the February 4, 2020, April 7, 2020, May 5, 2020, June 2, 2020, and August 4, 2020 Regular Meeting Minutes of the Housing Authority Board; and approve the February 18, 2020, May 5, 2020, June 16, 2020, July 21, 2020, and November 17, 2020 Special Meeting Minutes of the Housing Authority Board.

DISCUSSION:

Approve the February 4, 2020, April 7, 2020, May 5, 2020, June 2, 2020, and August 4, 2020 Regular Meeting Minutes of the Housing Authority Board; and approve the February 18, 2020, May 5, 2020, June 16, 2020, July 21, 2020, and November 17, 2020 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 - February 4, 2020 Draft Regular HACN Meeting Minutes
ATCH 2 - February 18, 2020 Draft Special HACN Meeting Minutes
ATCH 3 - April 7, 2020 Draft Regular HACN Meeting Minutes
ATCH 4 - Mayr 5, 2020 Draft Regular HACN Meeting Minutes
ATCH 5 - May 5, 2020 Draft Special HACN Meeting Minutes
ATCH 6 - June 2, Draft Regular HACN Meeting Minutes
ATCH 7 - June 16, 2020 Draft Special HACN Meeting Minutes
ATCH 8 - July 21, 2020 Draft Special HACN Meeting Minutes
ATCH 9 - August 4, 2020 Draft Regular Meeting Minutes
ATCH 10 - November 17, 2020 Draft Special HACN Meeting Minutes

NOTIFICATION:

None