



## Staff Reports

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**File #:** 52-2021, **Version:** 1

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**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 - May 5, 2020 Draft Regular HACN Meeting Minutes  
ATCH 5 - May 5, 2020 Draft Special HACN Meeting Minutes  
ATCH 6 - June 2, 2020 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