

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, March 21, 2017

5:15 PM

Special Meeting

Town Hall Council Chambers

Yountville Housing Authority

Chairperson John Dunbar
Vice Chair Marita Dorenbecher
Member Margie Mohler
Member Jeffrey Durham
Member Kerri Dorman

1. CALL TO ORDER; CONVENE SPECIAL MEETING AT 5:15 P.M.**2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ADOPTION OF AGENDA****5. APPROVAL OF MINUTES**

- A. [17-1123](#) Approve minutes of the meeting held January 17, 2017.

Attachments: [January 17, 2017 Minutes](#)

6. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Individuals will be limited to a five-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

7. CONSENT CALENDAR - NONE**8. ADMINISTRATIVE / REGULAR ITEMS**

- A. [17-1083](#) AFFORDABLE HOUSING LOCAL PREFERENCE POLICY
Discussion and direction regarding resolution amending the Town's Affordable Housing Local Preference Policy.

Attachments: [Proposed Resolution](#)
[Resolution 2387-05](#)

- B. [17-1081](#) AFFORDABLE HOUSING LOCATED AT 27 LANDE WAY
Discussion and direction regarding resolution approving and authorizing the Town Manager to execute agreements related to the sale of the real property located at 27 Lande Way, Yountville.

Attachments: [Proposed Resolution](#)
[Exhibit "A" Purchase and Sale Agreement](#)
[Exhibit "B" Deed of Trust and Assignment of Rents](#)
[Exhibit "C" Promissory Note Secured by Deed of Trust](#)
[Exhibit "D" Lease Restrictions and Option to Purchase Agreement](#)

9. STAFF INFORMATIONAL REPORTS**10. AUTHORITY COMMENTS / REPORTS**

11. ADJOURNMENT