

# **Town of Yountville**

6550 Yount Street  
Yountville, CA 94599



*Town of Yountville*

*"The Heart of the Napa Valley"*

## **Meeting Agenda - Final**

**Tuesday, May 1, 2018**

**5:45 PM**

**Special Meeting**

**Town Hall Council Chambers**

**Yountville Housing Authority**

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. APPROVAL OF MINUTES
5. 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.

**6. CONSENT CALENDAR**

- A.     [18-1601](#)     Adopt Resolution Number 18-34 Approving a two-year agreement between the Housing Authority of the City of Napa and the Town of Yountville for affordable housing services covering Fiscal Years 2018-19 and 2019-20.

Attachments:     [Resolution](#)  
                          [Housing Services Contract](#)

- B.     [18-1679](#)     Approve minutes of the meeting held January 16, 2018.

Attachments:     [January 16, 2018 Minutes](#)

7. ADMINISTRATIVE / REGULAR ITEMS
8. STAFF INFORMATIONAL REPORTS
9. COMMISSIONER COMMENTS / REPORTS
10. ADJOURNMENT