Town of Yountville

6550 Yount Street Yountville, CA 94599



Meeting Agenda - Final

Tuesday, January 15, 2019

5:30 PM

Special Meeting #1

Town Hall Council Chambers

Yountville Housing Authority

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

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ADOPTION OF AGENDA
- 4. ELECTION OF OFFICERS
 - **A.** 19-2008 Election of Officers.
- 5. APPROVAL OF MINUTES
 - **A.** <u>18-1934</u> Approve minutes of the meeting held May 1, 2018.

Attachments: May 1, 2018 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. PRESENTATIONS
 - **A.** <u>19-2009</u> Housing Authority of the City of Napa Annual Report

<u>Attachments:</u> Housing Authority Presentation

- 9. STAFF INFORMATIONAL REPORTS
- 10. COMMISSIONER COMMENTS / REPORTS
- 11. ADJOURNMENT