Town of Yountville

6550 Yount Street Yountville, CA 94599



Meeting Agenda - Final

Tuesday, January 21, 2020

5:00 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.** 19-2329 Election of Officers.
- 5. APPROVAL OF MINUTES
 - **A.** <u>19-2330</u> Approve minutes of the meeting held January 15, 2019.

Attachments: January 15, 2019 Minutes

6. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Individuals will be limited to a three-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>19-2328</u> Housing Authority of the City of Napa Annual Report
- 9. STAFF INFORMATIONAL REPORTS
- 10. COMMISSIONER COMMENTS / REPORTS
- 11. ADJOURNMENT