

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

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. [19-2330](#) 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. [19-2328](#) Housing Authority of the City of Napa Annual Report

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



Staff Report

File #: 19-2329, **Version:** 1

Yountville Housing Authority Staff Report

DATE: January 20, 2020
TO: Chair and Members of the Authority
FROM: Michelle Dahme, CMC, Town Clerk

TITLE

Election of Officers.

DISCUSSION/BACKGROUND

The Yountville Housing Authority By-Laws calls for the appointment of a Chair and Vice Chair for the Housing Authority of the Town of Yountville at its annual meeting.

The Mayor of the Town Council is Chair and the Vice Mayor of the Town Council is the Vice Chair of the Authority.

The Secretary/Executive Director is the Town Manager.

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

Is there a Fiscal Impact? N/A

Is it Currently Budgeted? N/A

Where is it Budgeted? N/A

Is it Mandatory or Discretionary? N/A

Is there a Staff Resource Impact? N/A

STRATEGIC PLAN GOAL

Is item Identified in Strategic Plan? N/A

If yes, Identify Strategic Goal and Objective. N/A

Briefly Explain Relationship to Strategic Plan Goal and Objective. N/A

ALTERNATIVES

N/A

RECOMMENDATION

Staff requests the Authority appoint the Mayor and Vice Mayor as the Chair and Vice Chair for the Housing Authority of the Town of Yountville.



Staff Report

File #: 19-2330, **Version:** 1

Yountville Housing Authority Staff Report

DATE: January 20, 2020

TO: Chair and Members of the Authority

FROM: Michelle Dahme, CMC, Town Clerk

TITLE

Approve minutes of the meeting held January 15, 2019.

DISCUSSION/BACKGROUND

Staff requests the Authority approve the minutes of the meeting held January 15, 2019.

ENVIRONMENTAL REVIEW

Exempt per California Environmental Act (CEQA) Guideline, Section 15061(b)(3).

FISCAL IMPACT

Is there a Fiscal Impact? N/A

Is it Currently Budgeted? N/A

Where is it Budgeted? N/A

Is it Mandatory or Discretionary? Mandatory

Is there a Staff Resource Impact? N/A

STRATEGIC PLAN GOAL

Is item Identified in Strategic Plan? Indirectly

If yes, Identify Strategic Goal and Objective. **Exceptional Town Services and Staff:** The Town supports its talented staff who deliver high quality municipal programs and services while maintaining public infrastructure for the benefit of the community.

Briefly Explain Relationship to Strategic Plan Goal and Objective. Minutes are required to ensure the Legislative History of the Housing Authority action is maintained.

ALTERNATIVES

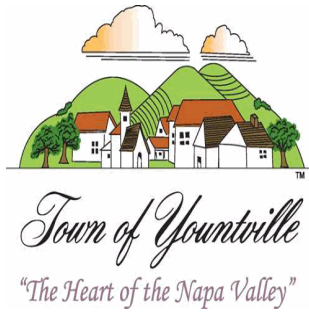
N/A

RECOMMENDATION

Approve minutes of the meeting held January 15, 2019

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Meeting Minutes - Draft

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

Chair Dunbar called the special meeting to order at approximately 5:15 p.m.

2. ROLL CALL

Present 4 - Chairperson John Dunbar, Vice Chair Kerri Dorman, Member Margie Mohler, and Member Jeffrey Durham

Excused 1 - Member Marita Dorenbecher

3. ADOPTION OF AGENDA

A motion was made by Member Dorman, seconded by Member Durham to Adopt the Agenda. The motion carried by the following vote:

Aye: 4 - Chairperson Dunbar, Vice Chair Dorman, Member Mohler, and Member Durham

Excused: 1 - Member Dorenbecher

4. ELECTION OF OFFICERS

A. [19-2008](#) Election of Officers.

A motion was made by Member Durham, seconded by Member Mohler to appoint the Mayor and Vice Mayor as the Chair and Vice Chair for the Housing Authority pursuant to the Authority By-Laws. The motion carried by the following vote:

Aye: 4 - Chairperson Dunbar, Vice Chair Dorman, Member Mohler, and Member Durham

Excused: 1 - Member Dorenbecher

5. APPROVAL OF MINUTES

A. [18-1934](#) Approve minutes of the meeting held May 1, 2018.

Attachments: [May 1, 2018 Minutes](#)

A motion was made by Vice Chair Dorman, seconded by Member Durham to approve the minutes. The motion carried by the following vote:

Aye: 4 - Chairperson Dunbar, Vice Chair Dorman, Member Mohler, and Member Durham

Excused: 1 - Member Dorenbecher

6. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

None

7. CONSENT CALENDAR - NONE

8. PRESENTATIONS

- A. [19-2009](#) Housing Authority of the City of Napa Annual Report

Attachments: [Housing Authority Presentation](#)

Andrea Clark, Housing Authority of the City of Napa, presented Annual Report.

9. STAFF INFORMATIONAL REPORTS

None

10. COMMISSIONER COMMENTS / REPORTS

None

11. ADJOURNMENT

ATTEST:

Steven R. Rogers
Secretary of the Authority

Date Approved:



Staff Report

File #: 19-2328, **Version:** 1

Yountville Housing Authority Staff Report

DATE: January 21, 2020

TO: Chair and Members of the Authority

FROM: Andrea Clark, Housing Authority of the City of Napa

TITLE

Housing Authority of the City of Napa Annual Report

DISCUSSION/BACKGROUND

Andrea Clark from the Housing Authority of the City of Napa, will present the Annual Report.

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

Is there a Fiscal Impact? N/A

Is it Currently Budgeted? N/A

Where is it Budgeted? N/A

Is it Mandatory or Discretionary? N/A

Is there a Staff Resource Impact? N/A

STRATEGIC PLAN GOAL

Is item Identified in Strategic Plan? N/A

If yes, Identify Strategic Goal and Objective. N/A

Briefly Explain Relationship to Strategic Plan Goal and Objective. N/A

ALTERNATIVES

N/A

RECOMMENDATION

Receive presentation.