



Town of Yountville

6550 Yount Street
Yountville, CA 94599

Meeting Minutes - Final

Yountville Housing Authority

Tuesday, May 1, 2018

5:45 PM

Town Hall Council Chambers

Special Meeting

1. CALL TO ORDER

Chairperson Dunbar called the special meeting to order at 5:45 p.m.

2. ROLL CALL

Present 5 - Chairperson John Dunbar, Vice Chair Marita Dorenbecher, Member Jeffrey Durham, Member Margie Mohler, and Member Kerri Dorman

3. ADOPTION OF AGENDA

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

Aye: 5 - Chairperson Dunbar, Vice Chair Dorenbecher, Member Durham, Member Mohler, and Member Dorman

4. APPROVAL OF MINUTES

No Action

5. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

None

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](#)

This Resolution was adopted.

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

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

The Minutes were approved.

Approval of the Consent Agenda

A motion was made by Member Dorman, seconded by Member Mohler to approve the consent calendar items. The motion carried by the following vote:

Aye: 5 - Chairperson Dunbar, Vice Chair Dorenbecher, Member Durham, Member Mohler, and Member Dorman

7. ADMINISTRATIVE / REGULAR ITEMS

None

8. STAFF INFORMATIONAL REPORTS

None

9. COMMISSIONER COMMENTS / REPORTS

None

10. ADJOURNMENT

Meeting Adjourned.

ATTEST:

Steven R. Rogers
Secretary of the Housing Authority

Date Approved: