

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, January 16, 2018

5:15 PM

Special Meeting #1

Town Hall Council Chambers

Yountville Housing Authority

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

1. CALL TO ORDER; CONVENE SPECIAL MEETING AT 5:15 P.M.**2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ADOPTION OF AGENDA****5. ELECTION OF OFFICERS**

- A. [17-1457](#) Election of Officers.

6. APPROVAL OF MINUTES

- A. [17-1454](#) Approve minutes of the meeting held March 21, 2017.

Attachments: [March 21, 2017 Minutes](#)

7. 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.

8. CONSENT CALENDAR - NONE**9. PRESENTATIONS**

- A. [17-1505](#) Housing Authority of the City of Napa Annual Report.

Attachments: [Housing Authority Presentation](#)

10. ADMINISTRATIVE / REGULAR ITEMS - NONE**11. STAFF INFORMATIONAL REPORTS****12. COMMISSIONER COMMENTS / REPORTS****13. ADJOURNMENT**