



# HOUSING AUTHORITY OF THE CITY OF NAPA

955 School Street  
Napa, California 94559  
[www.cityofnapa.org](http://www.cityofnapa.org)

## Meeting Minutes - Draft

### Board of Commissioners:

Chairperson Scott Sedgley  
Board Member Liz Alessio  
Board Member Mary Luros  
Board Member Bernie Narvaez  
Board Member Beth Painter  
Board Member Carol Hamilton  
Board Member Johanna Moore

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Tuesday, August 1, 2023

3:30 PM

City Hall Council Chambers

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### 3:30 PM Afternoon Session

#### 3:30 P.M. AFTERNOON SESSION

#### 1. CALL TO ORDER: 3:30 P.M.

##### 1.A. Roll Call:

**Present** 7 - Board Member Alessio, Board Member Hamilton, Board Member Luros, Board Member Moore, Chairperson Sedgley, Board Member Narvaez, and Board Member Painter

#### 2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None.

#### 3. PUBLIC COMMENT: None.

#### 4. CONSENT CALENDAR:

#### Approval of the Consent Agenda

A motion was made by Board Member Moore, seconded by Board Member Hamilton, to approve the Consent Agenda. The motion carried by the following vote:

**Aye:** 7 - Board Member Alessio, Board Member Hamilton, Board Member Luros, Board Member Moore, Chairperson Sedgley, Board Member Narvaez, and Board Member Painter

##### 4.A. [214-2023](#) Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the June 6, 2023 Regular Meeting Minutes and the June 20, 2023 Special Meeting Minutes of the Housing Authority Board.

##### 4.B. [274-2023](#) Section 8 Utility Allowance Schedule 2023

Adopted Resolution HR2023-005 approving the Revised Utility Allowance Schedule for the Section 8 Housing Choice Voucher Program effective November 1, 2023.

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Enactment No: HR2023-005

5. **COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR: None.**
6. **ADJOURNMENT: 3:32 P.M.**

**Submitted by:**

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**Tiffany Carranza, City Clerk**