



CITY OF NAPA

955 School Street
Napa, California 94559
www.cityofnapa.org

MEETING MINUTES - Final

HOUSING AUTHORITY

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

Tuesday, August 6, 2024

3:30 PM City Hall Council Chambers - 955 School Street, Napa CA
94559

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. [281-2024](#) Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the July 16, 2024 Special Meeting Minutes of the Housing Authority Board.

4.B. [263-2024](#) Section 8 Utility Allowance Schedule 2024

Adopted Resolution HR2024-007 approving the Revised Utility Allowance Schedule for the Section 8 Housing Choice Voucher Program effective November 1, 2024.

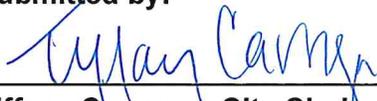
Enactment No: HR2024-007

5. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR: None.

6. ADJOURNMENT: 3:31 P.M.

The next regularly scheduled meeting for the Housing Authority of the City of Napa is September 3, 2024.

Submitted by:



Tiffany Carranza, City Clerk