



# HOUSING AUTHORITY OF THE CITY OF NAPA

955 School Street  
Napa, California 94559  
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, December 5, 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 Hamilton, seconded by Board Member Moore, to approve the Consent Agenda with item 4.B. pulled for comment. 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. [445-2023](#) Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

**Approved the November 7, 2023 Regular Meeting Minutes of the Housing Authority Board.**

##### 4.B. [449-2023](#) Section 8 Project Based Vouchers

This item was pulled for comment by Councilmember Alessio for acknowledgement.

Deputy City Manager Molly Rattigan provided a brief informational report to highlight the voucher program.

There were no requests to speak from members of the public.

A motion was made by Board Member Alessio, seconded by Board Member Moore, to:

(1) Adopt Resolution HR2023-007 approving an award of 36 Project-Based Vouchers to Jamboree Housing Corporation for the Silverado Trail project, a 41-unit affordable housing project located at 515 Silverado Trail in Napa and determining that the actions authorized by this resolution are exempt from CEQA; and

(2) Adopt Resolution HR2023-008 approving an award of 10 Project-Based Vouchers to EAH Inc. for the Stonebridge Apartments, an existing 80-unit affordable housing project located at 990 College Avenue in St. Helena and determining that the actions authorized by this resolution are exempt from CEQA; and

(3) Adopt Resolution HR2023-009 approving an award of 4 Project-Based Vouchers to EAH Inc. for Rohlffs Manor (Phase III), an existing 209-unit affordable housing project located at 2400 Fair Drive in Napa and determining that the actions authorized by this resolution are exempt from CEQA. The motion carried by the following vote:

Enactment No: HR2023-007 HR2023-008 HR2023-009

5. **COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR: None.**
6. **ADJOURNMENT: 3:35 P.M.**

The next regularly scheduled meeting for the Housing Authority of the City of Napa is February 6, 2024.

Submitted by:

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Tiffany Carranza, City Clerk