



# HOUSING AUTHORITY OF THE CITY OF NAPA

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

## Meeting Minutes - Final

### 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, November 7, 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. [322-2023](#)

Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the August 1, 2023 Regular Meeting Minutes of the Housing Authority Board.

**4.B. [416-2023](#)**

**Section 8 Landlord Mitigation and Incentive Program**

**Adopted Resolution HR2023-006 authorizing the Executive Director to execute a Services Agreement with Abode Services in an amount not to exceed \$221,344 for the Section 8 Landlord Mitigation and Incentive Program.**

Enactment No: HR2023-006

**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**