



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

Tuesday, July 16, 2024

3:30 PM

City Hall Council Chambers - 955 School Street,
Napa CA

SPECIAL MEETING - 3:30 P.M.

A Special Meeting for the Board of Commissioners of the Housing Authority of the City of Napa was called on Tuesday, July 16, 2024 at 3:30 p.m. to be held at City Hall Council Chambers, 955 School Street, Napa, California, for the purpose identified on the Agenda. This Special Meeting was called in accordance with California Government Code Section 54956.

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

1.A. Roll Call:

Present 6 - Board Member Alessio, Board Member Hamilton, Board Member Moore, Chairperson Sedgley, Board Member Narvaez, and Board Member Painter

Absent 1 - Board Member Luros

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None.

3. 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. The motion carried by the following vote:

Aye: 6 - Board Member Alessio, Board Member Hamilton, Board Member Moore, Chairperson Sedgley, Board Member Narvaez, and Board Member Painter

Absent: 1 - Board Member Luros

3.A. [264-2024](#) Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the June 4, 2024 Regular Meeting Minutes of the Housing Authority Board.

3.B. [232-2024](#) Intergovernmental Housing Services Agreements with the City of American Canyon and the Town of Yountville

(1) Adopted Resolution HR2024-004 authorizing the Deputy Director to execute the Intergovernmental Housing Services Agreement with the City of American Canyon for a two-year term in an amount not to exceed \$107,500 for fiscal year 2024-2025 and \$111,700 for fiscal year 2025-2026; and

(2) Adopted Resolution HR2024-005 authorizing the Deputy Director to execute the Intergovernmental Housing Services Agreement with the Town of Yountville for a two-year term in an amount not to exceed \$62,700 for fiscal year 2024-2025 and \$65,200 for fiscal year 2025-2026.
Enactment No: HR2024-004 HR2024-005

3.C. [258-2024](#) Section 8 Landlord Mitigation and Incentive Program

Adopted Resolution HR2024-006 authorizing the Executive Director to execute a Services Agreement with Abode Services in an amount not to exceed \$184,500 for operation of the Section 8 Landlord Mitigation and Incentive Program.

Enactment No: HR2024-006

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

5. ADJOURNMENT: 3:33 P.M.

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

Submitted by:

Tiffany Carranza, City Clerk