



# 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, April 2, 2024

3:30 PM

City Hall Council Chambers - 955 School Street,  
Napa CA 94559

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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. 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. [108-2024](#) Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the March 19, 2024 Special Meeting Minutes of the Housing Authority Board.

#### 5. CONSENT HEARINGS:

##### Approval of the Consent Agenda

A motion was made by Board Member Hamilton, seconded by Board Member Moore, to approve the Consent Hearing 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

**5.A. [053-2024](#)** Section 8 Housing Choice Voucher Program Annual Plan FYE 2024-2025

Adopted Resolution HR2024-002 approving the Section 8 Housing Choice Voucher Program Annual Plan for Fiscal Year 2024-2025.  
Enactment No: HR2024-002

- 6. REPORT ACTION TAKEN IN CLOSED SESSION: None**
- 7. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR: None.**
- 8. ADJOURNMENT: 3:32 P.M.**

The next regularly scheduled meeting for the Housing Authority of the City of Napa is May 7, 2024.

Submitted by:

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Tiffany Carranza, City Clerk