



HOUSING AUTHORITY OF THE CITY OF NAPA

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

Meeting Minutes - Final

Board of Commissioners:

Chairperson Scott Sedgley
Board Member Chris DeNatale
Board Member Mary Luros
Board Member Bernie Narvaez
Board Member Beth Painter
Board Member Carol Hamilton
Board Member Johanna Moore

Tuesday, June 17, 2025

3:30 PM

City Hall Council Chambers

SPECIAL MEETING - 3:30 PM

A Special Meeting of the Board of Commissioners of the Housing Authority of the City of Napa was called on Tuesday, June 17, 2025 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. The Special Meeting was called in accordance with California Government Code Section 54956.

3:30 P.M. AFTERNOON SESSION

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

1.A. Roll Call:

Present 7 - Board Member DeNatale, Board Member Hamilton, Board Member Luros, Board Member Moore, Board Member Narvaez, Board Member Painter, and Chairperson Sedgley

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

City Clerk Carranza announced the following supplemental item:

Item 4.A. - PowerPoint Presentation from City staff.

(A copy of the supplemental document is on file in the City Clerk's department)

3. 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 DeNatale, Board Member Hamilton, Board Member Luros, Board Member Moore, Board Member Narvaez, Board Member Painter, and Chairperson Sedgley

3.A. 244-2025 Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the June 3, 2025 Regular Meeting Minutes of the Housing Authority Board.

4. PUBLIC HEARINGS:

4.A. 186-2025 Housing Authority of the City of Napa FY 2025/26 and 2026/27 Budget Adoption

Chairperson Sedgley opened the hearing.

Housing Manager Stephanie Gaul provided the staff report.

Chairperson Sedgley called for disclosures; there were none.

Chairperson Sedgley called for public comment; there were no requests from the public to speak. He closed public testimony.

A motion was made by Board Member Moore, seconded by Board Member Hamilton, to adopt resolution HA2025-004 approving and adopting the FY 2025/26 and 2026/27 Budget.

Aye: 7 - Board Member DeNatale, Board Member Hamilton, Board Member Luros, Board Member Moore, Board Member Narvaez, Board Member Painter, and Chairperson Sedgley

Enactment No: HA2025-004

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

6. ADJOURNMENT: 3:34 P.M.

Submitted by:

Tiffany Carranza, City Clerk