



HOUSING AUTHORITY OF THE CITY OF NAPA

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

Meeting Minutes - Draft

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 2, 2026

3:30 PM

City Hall Council Chambers

3:30 PM Afternoon Session

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

1.A. Roll Call:

Present 6 - Board Member DeNatale, Board Member Hamilton, Board Member Luros, Board Member Narvaez, Board Member Painter, and Chairperson Sedgley

Absent 1 - Board Member Moore

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

City Clerk Carranza announced the following supplemental document:

Item 5.A. - PowerPoint Presentation from City staff.

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

3. PUBLIC COMMENT ON NON-AGENDA ITEMS: None.

4. CONSENT CALENDAR:

Approval of the Consent Agenda

A motion was made by Board Member Hamilton, seconded by Board Member Painter, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Board Member DeNatale, Board Member Hamilton, Board Member Luros, Board Member Narvaez, Board Member Painter, and Chairperson Sedgley

Absent: 1 - Board Member Moore

- 4.A. [248-2026](#) Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the May 19, 2026 Special Meeting Minutes of the Housing Authority Board.

5. **PUBLIC HEARINGS:**

- 5.A. [218-2026](#) Housing Authority FY 2026/27 Mid-Cycle Budget Amendments

Chair Sedgley opened the public hearing.

Housing Manager Stephanie Gaul provided the report.

Chair Sedgley called for disclosures; there were none.

Chair Sedgley called for public comment; there were no request to speak.

A motion was made by Board Member Narvaez, seconded by Councilmember Luros, to close public testimony. The motion carried unanimously.

A motion was made by Board Member Luros, seconded by Board Member Painter, to adopt Resolution HR2026-002 approving and adopting amendments to the Fiscal Year 2026/27 Budget. The motion failed by the following vote:

Aye: 6 - Board Member DeNatale, Board Member Hamilton, Board Member Luros, Board Member Narvaez, Board Member Painter, and Chairperson Sedgley

Absent: 1 - Board Member Moore
Enactment No: HR2026-002

6. **COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR: None.**

7. **ADJOURNMENT: 3:35 P.M.**

The next regularly scheduled meeting for the Housing Authority of the City of Napa is August 4, 2026.

Submitted by:

Tiffany Carranza, City Clerk