



# 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 Chris DeNatale  
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 1, 2025

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: 3:44 PM

##### 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: 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 DeNatale, Board Member Hamilton, Board Member Luros, Board Member Moore, Board Member Narvaez, Board Member Painter, and Chairperson Sedgley

#### 4.A. [487-2024](#) Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the December 3, 2024 Regular Meeting Minutes of the Housing Authority Board.

#### 5. CONSENT HEARINGS:

Chairperson Sedgley announced the consent hearing. There were no requests to speak; the hearing was opened and closed without comment.

### **Approval of the Consent Agenda**

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

**5.A. [031-2025](#) Section 8 Housing Choice Voucher Program Five-Year and Annual Plan**

**Adopted Resolution HA2025-002 approving the Section 8 Housing Choice Voucher Five Year Plan for Fiscal Years 2025-2030 and Annual Plan for Fiscal Year 2025-2026.**

Enactment No: HA2025-002

**6. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR:**

Stephanie Gaul, Housing Manager, shared that the waiting list for 5 different project-based voucher properties would be opening on 8:00 AM Friday, April 3, 2025 through 5:00 PM Friday, April 10, 2025. More information would be available at [www.cityofnapa.org/waitinglist](http://www.cityofnapa.org/waitinglist) or via telephone at 707-257-9543.

**7. ADJOURNMENT: 3:47 P.M.**

**Submitted by:**

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**Tiffany Carranza, City Clerk**