



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, April 5, 2022

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 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 Moore, seconded by Board Member Hamilton, 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. [105-2022](#) Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the February 1, 2022 and March 1, 2022 Regular Meeting Minutes of the Housing Authority Board.

5. CONSENT HEARINGS:**Approval of the Consent Hearing Agenda**

Mayor Sedgley announced the consent hearing.

Councilmember Alessio provided brief comments in which she highlighted components of the plan and praised staff.

Mayor Sedgley opened the consent hearing. There were no requests to speak from the public; the hearing was opened and closed with no comment.

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 Alessio, Board Member Hamilton, Board Member Luros, Board Member Moore, Chairperson Sedgley, Board Member Narvaez, and Board Member Painter

5.A. [73-2022](#) Section 8 Housing Choice Voucher Program Annual Plan

Adopted Resolution HR2022-003 approving the Section 8 Housing Choice Voucher Program Annual Plan for Fiscal Year 2022-2023.

6. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR: None.**7. ADJOURNMENT: 3:33 P.M.**

Submitted by:

Tiffany Carranza, City Clerk