



HOUSING AUTHORITY OF THE CITY OF NAPA

Meeting Minutes - Draft

ATTACHMENT 1

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

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, March 5, 2024

3:30 PM

City Hall Council Chambers

3:30 PM Afternoon Session

3:30 P.M. AFTERNOON SESSION

1. CALL TO ORDER: 3:32 P.M.

1.A. Roll Call:

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

Absent 1 - Board Member Moore

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 Alessio, to approve the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Board Member Moore

4.A. [001-2024](#) Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the December 5, 2023 Regular Meeting Minutes of the Housing Authority Board.

4.B. [061-2024](#) Mentis Office Building, 709 Franklin Street

Authorized the Executive Director, on behalf of the Housing Authority, to take the necessary actions to release a Quality Improvement and

Repair Grant Agreement between the Housing Authority and Family Service of Napa Valley recorded on July 2, 2004 in the amount of \$6,050 from title to real property owned by Mentis (formerly Family Services of the North Bay and Family Service of Napa Valley) at 709 Franklin Street in connection with Mentis' sale of the property.

- 5. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR: None.**
- 6. ADJOURNMENT: 3:34 P.M.**

The next regularly scheduled meeting for the Housing Authority of the City of Napa is April 2, 2024.

Submitted by:

Tiffany Carranza, City Clerk