



# HOUSING AUTHORITY OF THE CITY OF NAPA

## Meeting Minutes - Draft

### ATTACHMENT 1

955 School Street  
Napa, California 94559  
[www.cityofnapa.org](http://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, February 2, 2021

3:30 PM

City Hall Council Chambers

---

#### 3:30 PM Afternoon Session

In order to slow the spread of the Coronavirus (COVID-19) pandemic, the City conducted this meeting as a teleconference in compliance with the Governor's Executive Orders N-29-30 and N-63-20.

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

##### 1.A. Roll Call:

Board Member Alessio participated remotely, via video conference, and Board Members Hamilton and Moore participated remotely, via teleconference.

**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:

Councilmembers Narvaez and Painter recused themselves from the vote on Item 4.A.; they were not yet installed to the City Council and did not participate in the meetings.

#### Approval of the Consent Agenda

A motion was made by Board Member Moore, seconded by Board Member Hamilton, to approve the Consent Agenda with Councilmembers Narvaez and Painter recusing from Item 4.A. 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. [52-2021](#)** Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

**Approved the February 4, 2020, April 7, 2020, May 5, 2020, June 2, 2020, and August 4, 2020 Regular Meeting Minutes of the Housing Authority Board; and approved the February 18, 2020, May 5, 2020, June 16, 2020, July 21, 2020, and November 17, 2020 Special Meeting Minutes of the Housing Authority Board.**

**Aye:** 5 - Board Member Alessio, Board Member Hamilton, Board Member Luros, Board Member Moore, and Chairperson Sedgley

**Recused:** 2 - Board Member Narvaez, and Board Member Painter

**4.B. [410-2020](#)** Housing Choice Voucher Program Administrative Plan

**Adopted Resolution HR2021-001 approving amendments to the Section 8 Housing Choice Voucher Program Administrative Plan.**

**Aye:** 7 - Board Member Alessio, Board Member Hamilton, Board Member Luros, Board Member Moore, Chairperson Sedgley, Board Member Narvaez, and Board Member Painter  
Enactment No: HR2021-001

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

**6. ADJOURNMENT: 3:33 P.M.**

**Submitted by:**

---

**Tiffany Carranza, City Clerk**