



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, March 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 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:

Approval of the Consent Agenda

A motion was made by Board Member Moore, seconded by Board Member Narvaez, 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. [73-2021](#)

Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the February 2, 2021 Regular Meeting Minutes of the Housing Authority Board.

- 4.B. [72-2021](#)** Intergovernmental Agreement with the City of American Canyon for CalHome Program Grant Administration Services and Activity Delivery

Adopted Resolution HR2021-002 authorizing the Deputy Director to execute the CalHome Program Intergovernmental Agreement for Services with the City of American Canyon for CalHome Program grant administration services and activity delivery in an amount of up to \$230,000.

Enactment No: HR2021-002

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

Submitted by:

Tiffany Carranza, City Clerk