



# 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 Liz Alessio  
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, March 19, 2024

3:30 PM

City Hall Council Chambers

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### SPECIAL MEETING - 3:30 PM

A Special Meeting for the Board of Commissioners of the Housing Authority of the City of Napa was called on Tuesday, March 19, 2024 at 3:30 p.m. to be held at City Hall Council Chambers, 955 School Street, Napa, California, for the purpose identified on the Agenda. This Special Meeting was called in accordance with California Government Code Section 54956.

#### 1. CALL TO ORDER:

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

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

**Absent** 1 - Board Member Narvaez

#### 2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None.

#### 3. 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:** 6 - Board Member Alessio, Board Member Hamilton, Board Member Luros, Board Member Moore, Chairperson Sedgley, and Board Member Painter

**Absent:** 1 - Board Member Narvaez

**3.A. [081-2024](#) Mayacamas Village Loan Extension**

Adopted Resolution HR2024-001 authorizing the Executive Director to negotiate and execute a loan agreement, regulatory agreement and related documents with Mayacamas Village Associates (MVA) to extend the term of a \$605,000 loan provided to MVA in 1992 for the Mayacamas Village Project located at 70 Calaveras Court for up to an additional 57 years.

Enactment No: HR2024-001

**3.B. [085-2024](#) Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes**

Approved the March 5, 2024 Regular Meeting Minutes of the Housing Authority Board.

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

**5. ADJOURNMENT: 3:32 P.M.**

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

Submitted by:

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Tiffany Carranza, City Clerk