

HOUSING AUTHORITY OF THE CITY OF NAPA

955 School Street
Napa, California 94559
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

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

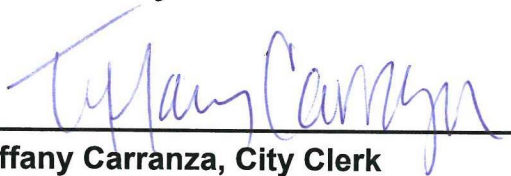
Adopted Resolution HR2021-001 approving amendments to the Section 8 Housing Choice Voucher Program Administrative Plan.

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