



# 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

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Tuesday, June 15, 2021

3:30 PM

City Hall Council Chambers - 955 School Street,  
Napa CA 94559

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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, June 15, 2021 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 by the Mayor in accordance with California Government Code Section 54956.

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-29-20 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** 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:

##### 3.A. [40-2021](#) Statement of Investment Policy

A motion was made by Board Member Hamilton, seconded by Board Member Moore, to adopt Resolution HR2021-005 to adopt the City's Statement of Investment Policy for FY 2021/22 and delegate authority to the City Treasurer to invest funds in accordance with the Statement of Investment Policy. 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  
Enactment No: HR2021-005

**4. PUBLIC HEARINGS/APPEALS:**

**4.A. 41-2021**

Housing Authority of the City of Napa FY 2021/22 Budget Adoption

Chair Sedgley opened the public hearing.

Housing Manager Lark Ferrell provided the report.

Chair Sedgley called for public testimony; there were no requests from the public to comment.

**A motion was made by Board Member Alessio, seconded by Board Member Luros, to close public testimony. The motion carried by the following vote:**

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

**Absent - 1: Board Member Narvaez,**

There were no additional comments.

**A motion was made by Board Member Hamilton, seconded by Board Member Moore, to adopt Resolution HR2021-006 approving and adopting the FY 2021/22 Budget. 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  
Enactment No: HR2021-006

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

**6. ADJOURNMENT: 3:35 P.M.**

**Submitted by:**

  
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Tiffany Carranza, City Clerk