



HOUSING AUTHORITY OF THE CITY OF NAPA

Meeting Minutes - Draft

ATTACHMENT 1

955 School Street
Napa, CA 94559
www.cityofnapa.org

Board of Commissioners:

Chairperson Scott Sedgley
Board Member Chris DeNatale
Board Member Mary Luros
Board Member Bernie Narvaez
Board Member Beth Painter
Board Member Carol Hamilton
Board Member Johanna Moore

Tuesday, November 4, 2025

3:30 PM

City Hall Council Chambers

3:30 PM Afternoon Session

3:30 PM AFTERNOON SESSION

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

1.A. Roll Call:

Present 7 - Board Member DeNatale, Board Member Hamilton, Board Member Luros, Board Member Moore, Board Member Narvaez, Board Member Painter, and Chairperson Sedgley

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 Hamilton, seconded by Board Member Moore, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Board Member DeNatale, Board Member Hamilton, Board Member Luros, Board Member Moore, Board Member Narvaez, Board Member Painter, and Chairperson Sedgley

4.A. [380-2025](#) Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the September 2, 2025 Regular Meeting Minutes of the Housing Authority Board.

4.B. [442-2025](#) Section 8 Administrative Budget Adjustment

Adopted Resolution HR2025-009 approving a budget adjustment to increase the expenditure budget of the Section 8 Administration fund as documented in Budget Amendment No. 5P05.

Enactment No: HR2025-009

- 5. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR: None.**
- 6. ADJOURNMENT: 3:32 P.M.**

Submitted by:

Tiffany Carranza, City Clerk