



HOUSING AUTHORITY OF THE CITY OF NAPA

Meeting Minutes - Draft

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, April 7, 2026

3:30 PM

City Hall Council Chambers

3:30 PM Afternoon Session

3:30 P.M. AFTERNOON SESSION

1. CALL TO ORDER:

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. SPECIAL PRESENTATIONS:

3.A. [153-2026](#) Family Self Sufficiency Presentation

Housing Supervisor Kasey Lyons recognized Gretel Galvan on the completion of the Family Self Sufficiency program. Gretel provided remarks. Chair Sedgley presented the Certificate of Completion to Ms. Galvan.

4. PUBLIC COMMENT: None.

5. 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: 7 - Board Member DeNatale, Board Member Hamilton, Board Member Luros, Board Member Moore, Board Member Narvaez, Board Member Painter, and Chairperson Sedgley

5.A. [089-2026](#) Board of Commissioners of the Housing Authority of the City

of Napa (HACN) Meeting Minutes

**Approved the February 3, 2026 Regular Meeting Minutes of the
Housing Authority Board.**

6. CONSENT HEARING:

Approval of the Consent Agenda

Chair Sedgley announced the consent hearing. There were no requests to speak; the hearing was opened and closed without comment.

A motion was made by Board Member Moore, seconded by Board Member Hamilton, to approve the Consent Hearing Agenda item. 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

6.A. [041-2026](#) Section 8 Housing Choice Voucher Program Annual Plan FYE 2026-2027

**Adopted Resolution HR2026-001 approving the Section 8 Housing Choice Voucher Program Annual Plan for Fiscal Year 2026-2027.
Enactment No: HR2026-001**

7. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR: None.

8. ADJOURNMENT: 3:39 P.M.

The next regularly scheduled meeting for the Housing Authority of the City of Napa is May 5, 2026.

Submitted by:

Tiffany Carranza, City Clerk