



HOUSING AUTHORITY OF THE CITY OF NAPA

Meeting Minutes - Draft

ATTACHMENT 2

955 School Street
Napa, California 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, April 1, 2025

3:30 PM

City Hall Council Chambers

3:30 PM Afternoon Session

3:30 P.M. AFTERNOON SESSION

1. CALL TO ORDER: 3:44 PM

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 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

4.A. [487-2024](#) Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the December 3, 2024 Regular Meeting Minutes of the Housing Authority Board.

5. CONSENT HEARINGS:

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

Approval of the Consent Agenda

A motion was made by Board Member Moore, seconded by Board Member Hamilton, to approve the Consent Hearing 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. [031-2025](#) Section 8 Housing Choice Voucher Program Five-Year and Annual Plan

Adopted Resolution HA2025-002 approving the Section 8 Housing Choice Voucher Five Year Plan for Fiscal Years 2025-2030 and Annual Plan for Fiscal Year 2025-2026.

Enactment No: HA2025-002

6. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR:

Stephanie Gaul, Housing Manager, shared that the waiting list for 5 different project-based voucher properties would be opening on 8:00 AM Friday, April 3, 2025 through 5:00 PM Friday, April 10, 2025. More information would be available at www.cityofnapa.org/waitinglist or via telephone at 707-257-9543.

7. ADJOURNMENT: 3:47 P.M.

Submitted by:

Tiffany Carranza, City Clerk