



HOUSING AUTHORITY OF THE CITY OF NAPA

ATTACHMENT 1

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

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, February 3, 2026

3:30 PM

City Hall Council Chambers

3:30 PM Afternoon Session

3:30 P.M. 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:

City Clerk Carranza announced the following supplemental document:

Item 5.A. - PowerPoint Presentation from City staff.

(A copy of the supplemental document is on file in the City Clerk's department)

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. [485-2025](#)

Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the November 4, 2025 Regular Meeting Minutes of the Housing Authority Board.

5. ADMINISTRATIVE REPORTS

5.A. [021-2026](#) Housing Choice Voucher Program Administrative Plan Updates

Housing Manager Stephanie Gaul provided the report.

Chair Sedgley called for public comment.

Candace Eliza - asked how inflation would be addressed in the housing voucher program.

Discussion was turned over to Board Members. Individual question and comments ensued.

Mayor Sedgley concluded that recommendations as presented were acceptable .

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

7. ADJOURNMENT: 3:56 P.M.

Submitted by:

Tiffany Carranza, City Clerk