



HOUSING AUTHORITY OF THE CITY OF NAPA

955 School Street
Napa, California 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, May 6, 2025

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 6 - Board Member DeNatale, Board Member Hamilton, Board Member Luros, Board Member Narvaez, Board Member Painter, and Chairperson Sedgley

Absent 1 - Board Member Moore

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 Narvaez, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Board Member DeNatale, Board Member Hamilton, Board Member Luros, Board Member Narvaez, Board Member Painter, and Chairperson Sedgley

Absent: 1 - Board Member Moore

4.A. [188-2025](#) Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the April 1, 2025 Regular and Special Meeting Minutes of the Housing Authority Board.

4.B. [122-2025](#) Statement of Investment Policy

Adopted Resolution HR2025-003 adopting the City's Statement of Investment Policy for FY 2024/25, and delegating authority to the City

Treasurer to invest funds in accordance with the Statement of
Investment Policy.

Enactment No: HR2025-003

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

Submitted by:

Tiffany Carranza, City Clerk