



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, August 5, 2025

3:30 PM

City Hall Council Chambers

3:30 PM 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 DeNatale, 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. [273-2025](#) Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the June 17, 2025 Special Meeting Minutes of the Housing Authority Board.

4.B. [304-2025](#) Section 8 Utility Allowance Schedule 2025

Adopted Resolution HA2025-005 approving the Utility Allowance Schedule for the Section 8 Housing Choice Voucher Program effective November 1, 2025.
Enactment No: HA2025-005

5. ADMINISTRATIVE REPORTS

5.A. [313-2025](#) Rental Assistance Continuity Program

Deputy City Manager Molly Rattigan provided the report.

Chair Sedgley called for public comment; there were no requests to speak.

Discussion was turned over to Council. Brief questions ensued.

A motion was made by Board Member Hamilton, seconded by Board Member Luros, to adopt Resolution HA2025-006 authorizing the rental assistance continuity program and associated budget as documented in Budget Adjustment 559. 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
Enactment No: HA2025-006

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

7. ADJOURNMENT: 3:37 P.M.

Submitted by:

Tiffany Carranza, City Clerk