



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, May 19, 2026

3:30 PM

City Hall Council Chambers

SPECIAL MEETING - 3:30 P.M.

A Special Meeting of the Board of Commissioners of the Housing Authority of the City of Napa was called on Tuesday, May 19, 2026 at 3:30 p.m. to be held at City Hall Council Chambers, 955 School Street, Napa, California, for the purpose identified on the Agenda. The Special Meeting was called in accordance with California Government Code Section 54956.

3:30 P.M. AFTERNOON SESSION

1. CALL TO ORDER: 3:30 P.M.

1.A. Roll Call:

Present 5 - Board Member Narvaez, Board Member Luros, Board Member Hamilton, Board Member DeNatale, and Board Member Painter

Absent 2 - Board Member Moore, and Chairperson Sedgley

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

City Clerk Carranza announced the following supplemental reports:

Item 4.A. - PowerPoint Presentation from City staff.

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

3. CONSENT CALENDAR:

Approval of the Consent Agenda

A motion was made by Board Member Hamilton, seconded by Board Member Luros, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Board Member Narvaez, Board Member Luros, Board Member Hamilton, Board Member DeNatale, and Board Member Painter

Absent: 2 - Board Member Moore, and Chairperson Sedgley

3.A. [190-2026](#) Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

Approved the April 7, 2026 Regular Meeting Minutes of the Housing Authority Board.

4. PUBLIC HEARINGS:

4.A. [239-2026](#) Housing Authority FY 2026/27 Proposed Mid-Cycle Budget Update

Vice Chair DeNatale opened the hearing.

Housing Manager Stephanie Gaul provided the report.

Vice Chair DeNatale called for disclosures; there were none.

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

A motion was made by Board Member Luros, seconded by Board Member Painter, to close public testimony. The motion carried unanimously.

There was no additional direction or comments from Board Members to staff.

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

6. ADJOURNMENT: 3:37 P.M.

Submitted by:

Tiffany Carranza, City Clerk