



# HOUSING AUTHORITY OF THE CITY OF NAPA

## Meeting Minutes - Draft

### Board of Commissioners:

- Chairperson Scott Sedgley
- Board Member Liz Alessio
- Board Member Mary Luros
- Board Member Bernie Narvaez
- Board Member Beth Painter
- Board Member Carol Hamilton
- Board Member Johanna Moore

Tuesday, December 3, 2024

3:30 PM

City Hall Council Chambers - 955 School Street,  
Napa CA 94559

### 3:30 PM Afternoon Session

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

**1.A. Roll Call:**

**Present** 5 - Board Member Alessio, Board Member Hamilton, Board Member Luros, Board Member Narvaez, and Board Member Painter

**Absent** 2 - Board Member Moore, 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 Hamilton, seconded by Board Member Luros, to approve the Consent Agenda with item 4.B. pulled. The motion carried by the following vote:**

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

**Absent:** 2 - Board Member Moore, and Chairperson Sedgley

**4.A. [319-2024](#)** Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

**Approved the August 6, 2024 Regular Meeting Minutes of the Housing Authority Board.**

**4.B. [437-2024](#)** Section 8 Housing Choice Voucher Program Payment Standards 2025

Councilmember Alessio pulled the item and posed questions regarding Attachment 2. Astonished by cost of rents, she asked Housing staff to

provided clarification on where the data was pulled from.

Housing Manager Stephanie Gaul, and Housing Specialist Kasey Lyons, provided a brief report.

There were no requests to speak from members of the public.

**A motion was made by Board Member Alessio, seconded by Board Member Hamilton, to adopt Resolution HR2024-008 approving updated Section 8 Housing Choice Voucher Program Payment Standards. The motion carried by the following vote:**

**Aye:** 5 - Board Member Alessio, Board Member Hamilton, Board Member Lueros, Board Member Narvaez, and Board Member Painter

**Absent:** 2 - Board Member Moore, and Chairperson Sedgley  
Enactment No: HR2024-008

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

**6. ADJOURNMENT: 3:36 P.M.**

**Submitted by:**

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**Tiffany Carranza, City Clerk**