



# **CITY OF NAPA**

955 School Street  
Napa, CA 94559  
[www.cityofnapa.org](http://www.cityofnapa.org)

## **MEETING MINUTES - Draft**

### **HOUSING AUTHORITY**

*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*

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Tuesday, June 17, 2025

3:30 PM

City Hall Council Chambers

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#### **SPECIAL MEETING - 3:30 PM**

A Special Meeting of the Board of Commissioners of the Housing Authority of the City of Napa was called on Tuesday, June 17, 2025 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** 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 item:

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 Moore, seconded by Board Member Hamilton, 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

**3.A.**     [244-2025](#)     Board of Commissioners of the Housing Authority of the City of Napa (HACN) Meeting Minutes

**Approved the June 3, 2025 Regular Meeting Minutes of the Housing Authority Board.**

**4. PUBLIC HEARINGS:**

**4.A.**     [186-2025](#)     Housing Authority of the City of Napa FY 2025/26 and 2026/27 Budget Adoption

Chairperson Sedgley opened the hearing.

Housing Manager Stephanie Gaul provided the staff report.

Chairperson Sedgley called for disclosures; there were none.

Chairperson Sedgley called for public comment; there were no requests from the public to speak. He closed public testimony.

**A motion was made by Board Member Moore, seconded by Board Member Hamilton, to adopt resolution HA2025-004 approving and adopting the FY 2025/26 and 2026/27 Budget.**

**Aye:** 7 - Board Member DeNatale, Board Member Hamilton, Board Member Luros, Board Member Moore, Board Member Narvaez, Board Member Painter, and Chairperson Sedgley

Enactment No: HA2025-004

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

**6. ADJOURNMENT: 3:34 P.M.**

**Submitted by:**

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**Tiffany Carranza, City Clerk**