



Agenda

Napa County Housing Commission

Keri Akemi-Hernandez
Judith Myers
Manuel Rios
Michael Silacci
Arnulfo Solorio
Mike Swanton
Vacant
Vacant
Vacant

Wednesday, August 28, 2024

3:00 PM

**Board of Supervisors Chambers
1195 Third Street, Third Floor**

GENERAL INFORMATION

All materials relating to an agenda item for an open session of a regular meeting of the Housing Commission which are provided to a majority or all of the members of the Commission by Commission members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, in the office of the Clerk of the Housing Commission, 1195 Third Street, Suite 305, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Commission at the meeting will be available for public inspection at the public meeting if prepared by the members of the Commission or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

How to Watch or Listen to the Napa County Housing Commission Meetings

The Commission realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Please watch or listen to the Housing Commission meeting in one of the following ways:

1. Attend in-person at the Board of Supervisors Chambers, 1195 Third Street, Napa, Suite 305; or
2. Watch on Zoom via www.zoom.us/join (Meeting ID: 851 6708 4340) or listen on Zoom by calling 1-669-900-6833 (Meeting ID: 851 6708 4340).

If you are unable to attend the meeting in person and wish to submit a comment, please do one of the following:

- A. Join meeting via Zoom: www.zoom.us/join. Meeting ID 851 6708 4340, or listen on Zoom by calling 1-669-900-6833. Meeting ID 851 6708 4340. AND use the raise hand feature; or
- B. Email your comment to ncha@countyofnapa.org. Your comment will be shared with the members of the Housing Commission.

1. CALL TO ORDER; ROLL CALL**2. PUBLIC COMMENT****3. APPROVAL OF MINUTES**

Executive Director of Housing Authority requests approval of Minutes for the meeting of May 22, 2024. [24-1220](#)

Attachments: [Minutes](#)

4. SET MATTERS OR PUBLIC HEARING ITEMS**5. CONSENT ITEMS**

Accept and file the quarterly report to the Napa County Housing Authority for the quarter ended June 30, 2024. (Fiscal Impact: Increased Revenues, Mandatory) [24-1350](#)

Approving Authority: Board of Supervisors

Attachments: [NCHA Report for 6.30.2024](#)

Housing Authority donation report for Fiscal Year 2024. No action required. [24-1360](#)

Attachments: [Donation Report](#)

Direct staff to draft a letter of recommendation to Board of Supervisors for approval of Jennifer Putnam's application for appointment to Housing Commission. [24-1435](#)

Attachments: [Application](#)

6. MONTHLY REPORTS

Monthly Report from California Human Development Corporation (CHDC) [24-1221](#)

Attachments: [Occupancy Report](#)

7. ADMINISTRATIVE ITEMS

Receive a presentation regarding Farmworker Housing Needs & Impacts Assessment. [24-1222](#)

Attachments: [Farmworker Housing Needs and Impact Assessment](#)

Bay Area Housing Finance Authority (BAHFA) bond initiative updates. No action needed. [24-1223](#)

Capital improvement project updates. For discussion only, no action needed. [24-1224](#)

Attachments: [CIP List](#)

Discussion of Calistoga Farmworker Center public water system and possible recommendation to the Housing Authority to authorize purchase of capital asset for large volume lead/lag system (arsenic treatment). [24-1439](#)

8. EXECUTIVE DIRECTOR REPORT

9. COMMISSIONER COMMENTS AND DIRECTION TO STAFF

During this item, the Commission may, upon affirmative vote, direct Staff to investigate or research matters and report back on those matters deemed appropriate by the Commission.

10. FUTURE AGENDA ITEMS

11. ADJOURN

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON AUGUST 23, 2024 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE COMMISSION AND AVAILABLE FOR PUBLIC INSPECTION.

Jennifer Palmer (By e-signature)

JENNIFER PALMER, Secretary of the Commission