

Napa County

1195 THIRD STREET
SUITE 310
NAPA, CA 94559



Agenda

Wednesday, September 27, 2023

3:00 PM

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

Housing Commission

Keri Akemi-Hernandez

Judith Myers

Manuel Rios

Michael Silacci

Mike Swanton

Vacant

Vacant

Vacant

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: 817 0013 3591) or listen on Zoom by calling 1-669-900-6833 (Meeting ID: 817 0013 3591).

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 817 0013 3591, or listen on Zoom by calling 1-669-900-6833. Meeting ID 817 0013 3591. 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**

- A. Executive Director of Housing Authority requests approval of Minutes for the meeting of July 26, 2023.

[23-1612](#)

Attachments: [Minutes](#)

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

- A. Auditor-Controller requests the Commission to recommend acceptance of the internal audit quarterly monitoring report to the Napa County Housing Authority for the quarter-ended June 30, 2023.

[23-1482](#)

Attachments: [Report](#)

6. MONTHLY REPORTS

- A. Monthly Report from California Human Development Corporation (CHDC) [23-1527](#)

Attachments: [Occupancy Report](#)

7. ADMINISTRATIVE ITEMS

- A. Presentation from Santino Garcia, California Human Development Corporation Chief Operations Officer, on capital improvement needs at each of the farmworker centers. For discussion only, no action needed. [23-1663](#)

Attachments: [Capital Improvement Needs](#)

- B. Executive Director of Housing Authority will provide an update on the Farmworker Housing Needs Assessment. [23-1528](#)

- C. Executive Director of Housing Authority requests discussion to update commissioners on the Bay Area Housing Finance Authority and a potential bond initiative. No action needed. [23-1529](#)

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 SEPTEMBER 22, 2023 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