

RESOLUTION NO. _____ (NCHA)

A RESOLUTION OF THE NAPA COUNTY HOUSING AUTHORITY, STATE OF CALIFORNIA, ADOPTING THE RECOMMENDED BUDGET OF THE HOUSING AUTHORITY FOR FISCAL YEAR 2026-2027

WHEREAS, the statutory procedures relating to the operation of a county housing authority which are set forth in the Health and Safety Code (commencing with section 34200, et seq.) provide that a county housing authority has all the powers necessary or convenient to carry out the purposes of the authority; and

WHEREAS, these statutory procedures do not directly address the budgetary process housing authorities should follow, but Health and Safety Code section 34327.6 provides that a budget must be prepared and filed with the Department of Housing and Community Development each year that an audit is required; and

WHEREAS, Government Code section 29002 provides that the statutory budgetary process applicable to counties shall apply to special districts whose affairs and finances are under the supervision and control of the Board of Supervisors; and

WHEREAS, the Napa County Housing Authority (hereafter the “Authority” or “NCHA”) has determined that this principle is, or should be, applicable in Napa County to housing authorities, such as the NCHA, whose affairs and finances are under the supervision and control of the Board of Supervisors; and

WHEREAS, to implement this determination NCHA has previously adopted a resolution requiring that the budgetary process to be followed by NCHA shall be the county budgetary requirements set forth in Chapter 1 of Division 3 of Title 3 of the California Government Code (commencing with section 29000) to the extent it is not inconsistent with the Housing Authorities Law; and

WHEREAS, notice of the availability of the budget and the date of the hearing on the budget was published on May 21, 2026, all pursuant to Government Code Section 29080; and

WHEREAS, the recommended budget of NCHA for fiscal year 2026-2027 has been prepared, made available for distribution, and distributed on or about May 29, 2026, in the manner required by law; and

WHEREAS, hearings were held by NCHA, as designated in the published notice, to consider and discuss the various items contained in the recommended budget; there are no requests or applications on file with NCHA for further hearings, NCHA has declared the hearings concluded, and it is now the time to adopt the recommended budget of NCHA for fiscal year 2026-2027.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of Commissioners of NCHA, as follows:

1. The Board hereby finds and determines that the foregoing recitals are true and correct.

2. That the recommended budget, including those changes adopted by NCHA during the budget hearings, is hereby adopted as the budget of NCHA for fiscal year 2026-2027, including the approved appropriations by general class, capital assets, and reserves by funds and purpose, and the documents which by reference show in detail the approved appropriations, revenues, and other methods of financing in the budget as finally determined are hereby approved and incorporated by reference herein.

3. That total financing requirements, including decreases and increases to obligated fund balance, for fiscal year 2026-2027 are as follows:

Fund 5060 Division 50600	NCHA - Administration	\$1,618,549
Fund 5060 Division 50605	NCHA - Farmworker Centers	\$2,152,190
	Total Fund 5060	\$3,770,739

4. Pursuant to California Government Code section 29125, the Napa Chief Executive Officer, as chief executive officer of the Authority, is authorized to approve transfers and revisions of appropriations for the Authority in the manner set forth in the Napa County Policy for Budgetary Controls, and that the following internal service charges shall be controlled by line item:

51405	Workers Compensation
51605	Other Post Employment Benefit Charges
52130	Information Technology Service (ITS) Charges
52131	ITS Communication Charges
52132	ITS Records Management Charges
52510	Maintenance – B&I, Public Works Charges
52700	Liability Insurance
52906	Fleet Charges
56200	Indirect Cost Allocation

5. Any capital asset(s) not authorized by the Authority Board during the recommended budget hearing process will, prior to acquisition, be presented by the Napa Chief Executive Officer, as chief executive officer for the Authority, to the Authority Board for approval.

6. Pursuant to California Government Code section 29093, a copy of the adopted budget for the Authority for fiscal year 2026-2027 shall be filed with the Secretary of the Authority and with the State Controller by the Authority's Auditor as required by law.

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THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Commissioners of the Napa County Housing Authority, State of California, as the governing board of NCHA, at a regular meeting of said Commission held on the 23rd day of June 2026 by the following vote:

AYES: DIRECTORS _____
NOES: DIRECTORS _____
ABSTAIN: DIRECTORS _____
ABSENT: DIRECTORS _____

AMBER MANFREE, Chair of the
Board of Commissioners of the Napa County
Housing Authority

APPROVED AS TO FORM
Office of County Counsel

APPROVED BY THE NAPA COUNTY
HOUSING AUTHORITY
BOARD OF COMMISSIONERS

ATTEST: NEHA HOSKINS
Clerk of the Board of Supervisors

By: Sheryl L. Bratton
County Counsel

Date: _____
Processed By:

By: _____

Date: June 9, 2026

Deputy Clerk of the Board