

Napa County

1195 THIRD STREET
SUITE 310
NAPA, CA 94559



Agenda

Wednesday, April 2, 2025

3:00 PM

**Health and Human Services
2751 Napa Valley Corporate Drive Bld A
First Floor, Willow Conference Room
Napa, CA 94558**

Housing Commission

Keri Akemi-Hernandez

Judith Myers

Jennifer Putnam

Manuel Rios

Michael Silacci

Arnulfo Solorio

Mike Swanton

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 Health and Human Services, 2751 Napa Valley Corporate Drive Building A, First Floor, Willow Conference Room, Napa, CA 94558; or
2. Watch on Zoom via www.zoom.us/join (Meeting ID: 899 8903 2912) or listen on Zoom by calling 1-669-900-6833 (Meeting ID: 899 8903 2912).

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 899 8903 2912, or listen on Zoom by calling 1-669-900-6833. Meeting ID 899 8903 2912. 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
4. SET MATTERS OR PUBLIC HEARING ITEMS
5. CONSENT ITEMS

- A. Recommend revisions to Lodging Revenue and Deposits Policy & Procedure to Housing Authority. [25-588](#)

Attachments: [Lodging Revenue Deposits Policy \(Redline\)](#)

- B. Approval of minutes for the meeting of February 26, 2025. [25-589](#)

Attachments: [Minutes](#)

6. MONTHLY REPORTS

7. ADMINISTRATIVE ITEMS

- A.** Review and recommend submitting the proposed Napa County Housing Authority Farmworker Centers operating budget for Fiscal Year 2025-2026 to CSA No.4 consultant for an Engineer's Report. **[25-590](#)**

Attachments: [NCHA Budget FY26](#)

- B.** Presentation by California Human Development Corporation (CHDC) on a proposed budget for Fiscal Year 2025-2026 to provide onsite management services for county-owned farmworker centers and possible recommendation to approve CHDC's proposed budget to Napa County Housing Authority (Housing Authority) for new agreement. **[25-591](#)**

Attachments: [CHDC Budget FY26](#)

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 APRIL 1, 2025 BY 3:00 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