

**NAPA COUNTY HOUSING AUTHORITY
RESOLUTION NO. 2021-03 (NCHA)**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
NAPA COUNTY HOUSING AUTHORITY AMENDING THE BYLAWS
TO ESTABLISH MEETING DATES THAT COINCIDE WITH THE
MEETING DATES OF THE NAPA COUNTY BOARD OF SUPERVISORS**

WHEREAS, pursuant to Health and Safety Code Section 34283 and the Bylaws of the Napa County Housing Authority (“Authority”), the Board of Commissioners of the Authority (“Board of Commissioners”) is required to establish by resolution the time and place of holding of regular meetings; and

WHEREAS, the members of the Board of Commissioners are wholly made up of the members of the Napa County Board of Supervisors; and

WHEREAS, the current bylaws of the Authority contemplates the Board of Commissioners adopting the meeting calendar at its annual meeting in January; and

WHEREAS, to ensure efficiency for government operations and participation of the public, to promote consistency among the governing bodies that are wholly made up of members of the Napa County Board of Supervisors, and to simplify the meeting calendars of these governing bodies for the convenience of the public, the Board of Commissioners wishes to amend the Authority’s bylaws to establish its regular meeting dates in December and in such a manner that the meetings of the Authority coincide with the meetings of the Napa County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Napa County Housing Authority as follows:

1. The foregoing recitals are true and correct.
2. Sections 1 (“Annual Meeting”) and 2 (“Regular Meetings”) of Article VII (“Meetings”) is hereby amended to read in full as follows:

1. Annual Meetings. There shall be a regular meeting, which shall constitute the annual meeting of the NCHA, to be held on the first Tuesday of January of each calendar year, at which time the officers will present their reports and elections will be held. If the date falls on a legal holiday, or if the Napa County Board of Supervisors does not meet on that date, the annual meeting shall be held on the next succeeding Tuesday.

2. Regular Meetings. All other regular meetings of the NCHA may be held at such time and place as is established by the annual meeting schedule which shall be adopted by resolution. Such regular meetings shall coincide with the regular meetings indicated on the calendar approved by the Napa County Board of

Supervisors on or before December 31 of each year. When the NCHA has business to be brought before it at its next regular meeting, the NCHA's business shall appear on the consolidated agenda for the respective meeting. When the NCHA has no business to be brought before it at its next regular meeting, no items or business relating exclusively to the NCHA shall appear on the consolidated agenda for the respective meeting and the NCHA meeting for that date shall be considered cancelled.

3. The Authority Secretary is hereby directed to place and maintain a copy of this Resolution in the Authority Office and ensure this document is available for public inspection during Authority business hours.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED
by the Board of Commissioners of the Napa County Housing Authority at a regular meeting of the Board of Commissioners on the 14th day of December, 2021, by the following vote:

AYES: COMMISSIONERS _____
 NOES: COMMISSIONERS _____
 ABSTAIN: COMMISSIONERS _____
 ABSENT: COMMISSIONERS _____

NAPA COUNTY HOUSING AUTHORITY

By: _____
**ALFREDO PEDROZA, Chair of the
 Board of Commissioners**

APPROVED AS TO FORM Office of County Counsel By: <u>Jason M. Dooley</u> Deputy Authority Counsel Date: <u>December 7, 2021</u>	APPROVED BY THE NAPA COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS Date: _____ Processed By: _____ _____ Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: _____
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