



Legislation Details (With Text)

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**On agenda:** 9/26/2023      **Final action:**

**Title:** Executive Director requests acceptance of donation report for Fiscal Year 2022-2023.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Donation Report FY 22-23

Date	Ver.	Action By	Action	Result
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**TO:** Housing Authority Commissioners

**FROM:** Jennifer Palmer, Executive Director of Housing Authority

**REPORT BY:** Alex Carrasco, Staff Service Analyst

**SUBJECT:** Acceptance of Donation Report for Fiscal Year 2022-2023

**RECOMMENDATION**

Executive Director requests acceptance of donation report for Fiscal Year 2022-2023.

**EXECUTIVE SUMMARY**

At the end of each quarter, Authority staff prepare a report to the Authority for any donations received or declined at the three county owned farmworker centers (Centers). In Fiscal Year 2022-2023, the Centers received a total of \$60,940.33 in donations.

**FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact?      Yes

Is it currently budgeted?      No

Is it Mandatory or Discretionary?      Discretionary

Discretionary Justification:      Facilitate fiscal monitoring and ensure donation spending is consistent with intent of donors.

Is the general fund affected? No  
Future fiscal impact: None  
Consequences if not approved: Noncompliance with donation policy  
County Strategic Plan pillar addressed: Effective and Open Government

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

The Napa County Housing Authority (Authority) is a public housing authority established pursuant to California Health and Safety Code section 342000 et seq., is the owner of three farmworker centers (Centers) located in Napa County:

- 1) River Ranch, located at 1109 Silverado Trail, St. Helena
- 2) The Calistoga Center, located at 3996 N. St Helena Highway, Calistoga
- 3) The Mondavi Center, located at 5589 Silverado Trail, Napa

In accordance with Article VI of the Authority's Donation Policy, at the end of each quarter, Authority staff prepare a report to the Board for any donations received and declined in the aggregate amount per occurrence. The report must include: the name of donor, total value of the donations received or declined, the name of the center receiving the donation and the name of center utilizing the donation.

The attached report provides details by quarter, including generous donations from Cinco de Mayo Golf, Inc., a local non-profit, for commercial kitchen and laundry equipment, mattresses, and other household goods totaling \$60,940.33. No donations were declined.