



Legislation Text

File #: 23-1571, Version: 1

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.