

**MINUTES OF THE
NAPA COUNTY HOUSING COMMISSION**

May 22, 2026

Draft Summary of the Proceedings

1. Call to Order/Roll Call

Present: Commissioners Judy Myers, Manuel Rios, Arnulfo Solorio, and Mike Swanton
Absent: Commissioner Michael Silacci
Meeting was called to order by: Vice-Chair Myers

2. Public Comment

None.

3. Approval of Minutes

A. Approval of minutes for the meeting of April 22, 2026.

Motion Text: Approval of Minutes
Voting Yes: Commissioners Myers, Rios, Solorio, and Swanton
Abstain: None
Result: Passed

4. Set Matters or Public Hearing Items

None.

5. Consent

None.

6. Monthly Reports

A. Monthly report California Human Development Corporation (CHDC).

Presentation by Gabriela Valencia, CHDC Housing Director. Occupancy – Calistoga 60, Mondavi 60, River Ranch 59. No public comment. Discussion held.

B. Monthly report from capital improvement projects. For discussion only, no action needed.

Presentation by Alex Carrasco, Project Manager. No public comment. Discussion held.

C. Monthly report on the renewal process for the Joe Serna, Jr. Farmworker Housing Grant Program (Serna Grant). No action needed.

Presentation by Jennifer Palmer, Assistant CEO. Assembly Bill 1890 introduced on February 12, 2026. The bill is now out of the House and headed to the Senate. No public comment. Discussion held.

7. Administrative Items

- A. Receive and accept the Auditor-Controller's Quarterly Compliance Review for the Napa County Housing Authority for the quarter ended March 31, 2026.

Presentation by Christine Hernandez, Deputy Auditor-Controller. No public comment. Discussion held.

8. Executive Director Report

Presentation by Emma Moyer, Interim Executive Director. Notified Commission that effective May 11, 2026, Executive Director, Jennifer Palmer, has been promoted to Napa County Assistant CEO. Emma Moyer is now Interim Executive Director. Report also included updates and reminders such as - public hearing to consider objections or protests to proposed assessments for County Service Area No.4 for fiscal year 2027 will be held on June 2, 2026; the female farmworker ad hoc committee is on hold, but will reconvene soon; and the next regular Commission meeting for June 24, 2026 is cancelled due to staff absences.

9. Commissioner Comments and Direction to Staff

None.

10. Future Agenda Items

None.

11. Adjourn

Meeting adjourned to the next regular meeting on July 22, 2026, at 3:00 pm.

Judith Myers, Vice-Chair

ATTEST: _____
Emma Moyer, Interim Secretary of the Commission