

**MINUTES OF THE
NAPA COUNTY HOUSING COMMISSION**

April 22, 2026

Draft Summary of the Proceedings

1. Call to Order/Roll Call

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

2. Public Comment

None.

3. Approval of Minutes

A. Approval of minutes for the meeting of March 25, 2026.

Motion Text: Approval of Minutes

Voting Yes: Commissioners Myers, Rios, Silacci, Solorio, and Swanton

Abstain: None

Result: Passed

4. Set Matters or Public Hearing Items

None.

5. Consent

None.

6. Monthly Reports

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

Presentation by Jennifer Palmer, Executive Director. No public comment. Discussion held.

B. Update on meal service coordination between California Human Development and Abode Services. No action needed.

Presentation by Emma Moyer, Housing Programs manager. No public comment. Discussion held.

C. Monthly from California Human Development Corporation (CHDC).

Report by Santino Garcia, CHDC Chief Operations Officer. Occupancy – Calistoga 60, Mondavi 60, River Ranch 45. No public comment. Discussion held.

- D. Monthly report from Capital Improvement Projects (CIP). For discussion only, no action needed.

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

7. Administrative Items

- A. Presentation from PEP Housing and Collective Operations on a new proposed housing development for the State Hospital Imola Avenue site. For discussion only, no action needed.

Presentation by Jim Wallen, VP PEP Housing Real Estate Development. Public comment. Discussion held.

- B. Review County Service Area No.4 Engineer's Report ("Report") for Fiscal Year 2026-2027 and recommend the Board of Supervisors adopt a resolution accepting the Report.

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

- C. Discussion on Calistoga and River Ranch Farmworker Center signage.

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

- D. Discussion on County Service Area No. 4 and requests for exemptions. No action needed.

Presentation by Jennifer Palmer, Executive Director. No public comment. Discussion held.

- E. Discussion on Housing Commission membership vacancies. No action needed.

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

8. Executive Director Report

None.

9. Commissioner Comments and Direction to Staff

Chair Silacci recommends staff revisit logistics for meetings for female farmworker housing ad hoc committee given departure of Commissioner Putnam.

Commissioner Myers announced that Generation Housing now has offices in Napa and will provide a housing forum to community.

10. Future Agenda Items

None.

11. Adjourn

Meeting adjourned to the next regular meeting on May 27, 2026, at 3:00 pm.

Michael Silacci, Chair

ATTEST: _____
Emma Moyer, Interim Secretary of the Commission