

**MINUTES OF THE
NAPA COUNTY HOUSING COMMISSION**

September 24, 2025

Draft Summary of the Proceedings

1. Call to Order/Roll Call

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

2. Public Comment

None.

3. Approval of Minutes

Executive Director requests approval of minutes for the meeting of July 25, 2025 and August 27, 2025.

Motion Text: Approve the minutes
Voting Yes: Commissioners Myers, Putnam, Silacci, and Swanton
Abstain: None
Result: Passed

4. Set Matters or Public Hearing Items

None.

5. Consent

None.

6. Monthly Reports

A. Monthly from California Human Development Corporation (CHDC)

Gaby Valencia, CHDC Housing Director, reported 59 lodgers at Calistoga, 56 lodgers at River Ranch, and 53 lodgers at Mondavi.

Commissioners and staff expressed concerns that the centers are not full during harvest.

No public comment. Discussion held.

B. Report from Capital Improvement Projects (CIP) Ad Hoc Subcommittee and recommendations for high priority projects.

Presentation by Alex Carrasco, Project Manager.

No public comment. Discussion held.

7. Administrative Items

A. Update to Joe Serna, Jr. Farmworker Housing Grant Program renewal process. No action needed.

Presentation by Jennifer Palmer, Executive Director. Ongoing efforts to meet internally with legislative analyst, subcommittee members, and state representatives between October and November.

No public comment. Discussion held.

B. Receive a presentation regarding the “Made the Rent” report.

Presentation by Jennifer Palmer, Executive Director.

No public comment. Discussion held.

C. Update on meal service coordination between CHDC and Abode Services. No action needed.

Report by Emma Moyer, Staff Service Analyst.

No public comment. Discussion held.

8. Executive Director Report

Next month’s meeting will include a report on affordable housing impact fees.

9. Commissioner Comments and Direction to Staff

Commissioner Putnam requested a future ad hoc subcommittee tasked with assessing female farmworker housing at the centers.

10. Future Agenda Items

None.

11. Adjourn

Meeting adjourned to the next regular meeting on October 22, 2025, at 3:00 pm.

Michael Silacci, Chair

ATTEST:

Jennifer Palmer, Secretary of the Commission