

**MINUTES OF THE
NAPA COUNTY HOUSING COMMISSION**

October 22, 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

September 24, 2025.

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

4. Set Matters or Public Hearing Items

None.

5. Consent

A. Donation report for quarter ending September 30, 2025.

Motion Text: Recommend the Housing Authority to accept the report at their next meeting.
Voting Yes: Commissioners Myers, Putnam, Silacci, and Swanton
Abstain: None
Result: Passed

6. Monthly Reports

A. Monthly from California Human Development Corporation (CHDC)

Report by Gaby Valencia, CHDC Housing Director. 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. Presentation on Affordable Housing Impact Fee Study. No action needed.

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

B. Discussion on Commission membership and Current Vacancies.

No public comment. Discussion held.

C. Appointment of one or two commissioners to serve on an ad-hoc committee focused on strategic planning for female farmworker housing.

No public comment. Discussion held.

Motion Text: Appoint Commissioners Myers, Putnam, and Silacci.
Voting Yes: Commissioners Myers, Putnam, Silacci, and Swanton
Abstain: None
Result: Passed

D. Appoint two commissioners to serve on the ad-hoc budget subcommittee.

No public comment. Discussion held.

Motion Text: Appoint Commissioner Swanton and invite Peter Rumble, CEO Napa Farm Bureau.
Voting Yes: Commissioners Myers, Putnam, Silacci, and Swanton
Abstain: None
Result: Passed

8. Executive Director Report

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

9. Commissioner Comments and Direction to Staff

Chair Silacci requests staff host a townhall meeting at one of the three farmworker centers in spring of next year to hear from lodgers.

10. Future Agenda Items

None.

11. Adjourn

Meeting adjourned to the next regular meeting on November 20, 2025, at 3:00 pm.

Michael Silacci, Chair

ATTEST:

Jennifer Palmer, Secretary of the Commission