

**MINUTES OF THE
NAPA COUNTY HOUSING COMMISSION**

January 22, 2026

Draft Summary of the Proceedings

1. Call to Order/Roll Call

Present: Commissioners Jennifer Putnam, Manuel Rios, Michael Silacci, and Mike Swanton

Absent: Commissioners Judy Myers and Arnulfo Solorio

Meeting was called to order by: Chair Silacci

2. Public Comment

None.

3. Approval of Minutes

October 22, 2025, and December 04, 2025

Motion Text: Approval of Minutes

Voting Yes: Commissioners Putnam, Rios, Silacci, and Swanton

Abstain: None

Result: Passed

4. Set Matters or Public Hearing Items

None.

5. Consent

A. Donation report for quarter ending December 31, 2025.

Motion Text: Recommend the Housing Authority to accept the report at their next meeting.

Voting Yes: Commissioners Putnam, Rios, Silacci, and Swanton

Abstain: None

Result: Passed

6. Monthly Reports

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

Report by Santino Garcia, CHDC Chief Operations Officer. Occupancy – Calistoga 60, Mondavi 43, River Ranch currently closed. 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 on Joe Serna, Jr. Farmworker Housing Grant Program renewal process. No action needed.

Presentation by Jennifer Palmer, Executive Director. Initiating efforts to renew grant funding for two reasons: (a) it takes time to successfully advocate and (b) there is a need for funding as gap between operations and revenue sources continues to grow. No public comment. Discussion held.

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

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

C. Update on grant funding for the Calistoga Farmworker Center Wi-Fi Network.

Presentation by Alex Carrasco, Project Manager. California Public Utilities Commission (CPUC) has awarded the county a grant in the amount of \$28,977 to fund infrastructure for Wi-Fi network at the Calistoga Farmworker Center. No public comment. Discussion held.

D. Election of Chair and Vice-Chair for calendar year 2026.

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

Motion Text: Appoint Commissioner Silacci as Chair, and Commissioner Myers as Vice-Chair.

Voting Yes: Commissioners Putnam, Rios, Silacci, and Swanton

Abstain: None

Result: Passed

E. Discussion on commission membership with possible recommendation to Board of Supervisors to amend Napa County Code section 2.102.020 and amend the Napa County Bylaws to incorporate and appoint one additional member of the public who is either a resident of Napa County or someone employed in Napa County, and interested in and/or experienced in affordable housing or farmworker housing.

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

Motion Text: Recommend Board of Supervisors to amend Napa County Code section 2.102.020 and amend the Napa County Bylaws to incorporate and appoint one additional member of the public who is either a resident of Napa County or someone employed in Napa County, and interested in and/or experienced in affordable housing or farmworker housing

Voting Yes: Commissioners Putnam, Rios, Silacci, and Swanton

Abstain: None

Result: Passed

8. Executive Director Report

Report by Jennifer Palmer, Executive Director. Housing Commission budget subcommittee has begun its series of meetings. No public comment. Discussion held.

9. Commissioner Comments and Direction to Staff

None.

10. Future Agenda Items

None.

11. Adjourn

Meeting adjourned to the next regular meeting on February 25, 2026, at 3:00 pm.

Michael Silacci, Chair

ATTEST:

Jennifer Palmer, Secretary of the Commission