

RESOLUTION HR2024-__

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE DEPUTY DIRECTOR TO EXECUTE THE INTERGOVERNMENTAL HOUSING SERVICES AGREEMENT WITH THE TOWN OF YOUNTVILLE FOR A TWO-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$62,700 FOR FISCAL YEAR 2024-2025 AND \$65,200 FOR FISCAL YEAR 2025-2026

WHEREAS, the Housing Authority of the City of Napa (hereafter the “Authority”) has provided a variety of supportive housing services to the Town of Yountville since fiscal year 2007-08; and

WHEREAS, the Authority enters into Intergovernmental Housing Services Agreements with the Town of Yountville to provide these services; and

WHEREAS, services provided include technical assistance related to a variety of housing functions, including assistance with affordable housing development, funding resources, monitoring of affordable housing projects, and rental assistance; and

WHEREAS, the Town of Yountville wishes to continue to receive housing services from the Housing Authority and has requested to enter into an Intergovernmental Housing Services Agreement with the Housing Authority for a two-year term, starting July 1, 2024 and ending June 30, 2026

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Napa, as follows:

1. The Authority Board finds that the facts set forth in the recitals to this Resolution are true and correct and establish the factual basis for the Authority’s adoption of this Resolution.

2. The Authority Board hereby authorizes the Deputy Director to execute the Intergovernmental Housing Services Agreement with the Town of Yountville, attached hereto and incorporated herein as Exhibit “A,” in the following amount:

Service Provided	FY2022-23 Cost	FY2023-24 Cost	Total Cost
HACN Baseline Housing Services (Baseline Rate)	\$62,700	\$65,200	\$127,900

3. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Board of Commissioners of the Housing Authority of the City of Napa at a public meeting of said Housing Authority held on the 16th day of July 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
Authority Deputy Secretary

Approved as to form:

Sabrina S. Wolfson
Authority Interim General Counsel