

**RESOLUTION HR2024-XX**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF NAPA, STATE OF CALIFORNIA, APPROVING THE REVISED UTILITY ALLOWANCE SCHEDULE FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM EFFECTIVE NOVEMBER 1, 2024**

WHEREAS, the Housing Authority of the City of Napa (hereafter the “Authority”); is required by federal regulation to review its utility allowances annually for the Section 8 Housing Choice Voucher Program; and

WHEREAS, the Housing Authority has completed the review and determined that changes in the current utility rate allowances are appropriate; and

WHEREAS, the Utility Allowance Schedule has been revised to reflect appropriate allowances for households using baseline consumption amounts; and

WHEREAS, the Authority Board has considered all information related to this matter, as presented at the public meetings of the Authority Board identified herein, including any supporting reports by Authority staff, and any information provided during public meetings.

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 approves the Utility Allowance Schedule Effective November 1, 2024, attached hereto as Exhibit “A” and incorporated by reference.
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 6th day of August 2024, by the following vote:

**ATTACHMENT 1**

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Tiffany Carranza  
Authority Deputy Secretary

Approved as to form:

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Sabrina S. Wolfson  
Authority Interim General Counsel