

RESOLUTION HR2025-__

RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE CITY OF NAPA,
STATE OF CALIFORNIA, APPROVING A BUDGET
ADJUSTMENT TO INCREASE THE EXPENDITURE
BUDGET OF THE SECTION 8 ADMINISTRATION FUND
AS DOCUMENTED IN BUDGET ADJUSTMENT NO. 5P05

WHEREAS, the Housing Authority of the City of Napa (hereafter the “Authority”) provides Section 8 rental assistance to approximately 1,150 households in Napa County; and

WHEREAS, the US Department of Housing and Urban Development (HUD) releases Fair Market Rents annually; and

WHEREAS, Fair Market Rents determine how much the Authority will pay towards rent and utilities for a voucher holder; and

WHEREAS, the 2026 Fair Market Rents for Napa County decreased which impacts the ability for voucher holders to access limited available rental housing inventory; and

WHEREAS, HUD provides housing authorities with the opportunity to contest Fair Market Rents and complete a local study of rents; and

WHEREAS, on September 18, 2025, staff notified HUD of the Authority’s contest of the Fair Market Rents; and

WHEREAS, staff issued a Request for Proposals for preparation of a Fair Market Rent Study to be completed in accordance with HUD guidelines; and

WHEREAS, the Fair Market Rent study was not anticipated in the Fiscal Year 2025/26 budget; and

WHEREAS, the Section 8 Administration fund has sufficient fund balance to fund the estimated cost of \$125,996 for the Fair Market Rent Study; and

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.

ATTACHMENT 1

2. The Authority Board hereby approves a budget adjustment for the Section 8 Administration fund as documented in budget adjustment 5P05.

5. 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 4th day of November 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
Authority Deputy Secretary

Approved as to form:

Christopher Diaz
Interim Authority General Counsel