

RESOLUTION HR2026-XX

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE CITY OF NAPA,
STATE OF CALIFORNIA, APPROVING AND
AUTHORIZING THE EXECUTIVE DIRECTOR TO
EXECUTE THE INTERGOVERNMENTAL HOUSING
SERVICES AGREEMENT WITH THE CITY OF
CALISTOGA**

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

WHEREAS, the Authority enters into Intergovernmental Housing Services Agreements with the City of Calistoga 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 City of Calistoga 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, 2026 and ending June 30, 2028

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 Intergovernmental Housing Services Agreement, incorporated here in as Exhibit "A," in the following amount:

Service Provided	FY2026-27 Cost	FY2027-28 Cost	Total Cost
HACN Baseline Housing Services (Baseline Rate)	\$63,200	\$65,300	\$128,500
Housing Rehabilitation Grant Program (Measure D)	Time and Materials	Time and Materials	TBD: Time and Materials
Additional Housing Services, as mutually agreed upon	Time and Materials	Time and Materials	TBD: Time and Materials

ATTACHMENT 2

3. The Authority Board hereby authorizes the Executive Director to execute the Intergovernmental Housing Services Agreement with the City of Calistoga.

4. 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 21st day of July 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
Authority Deputy Secretary

Approved as to form:

Christopher Diaz
Authority Interim General Counsel