

RESOLUTION HR2025-006

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE RENTAL ASSISTANCE CONTINUITY PROGRAM AND ASSOCIATED BUDGET AS DOCUMENTED IN BUDGET ADJUSTMENT 559

WHEREAS, the Housing Authority of the City of Napa (hereafter the “Authority”) operates rental assistance programs from federal sources; and

WHEREAS, federal budget constraints and policy changes are placing households receiving rental assistance at risk of losing the federal subsidy; and

WHEREAS, as a participant in the Napa City/County Continuum of Care the Authority desires to prevent households from becoming homeless; and

WHEREAS, the Authority desires to create a local rental assistance continuity program (“the Program”) for households losing a federal subsidy; and

WHEREAS, households eligible for the Program are those losing a federal subsidy at no fault of the household; and

WHEREAS, Program participants are required to be referred by a Homeless Management Information System (HMIS) participating agency; and

WHEREAS, the Program will be funded by 20% Low/Mod Housing funds in the amount of \$250,000 annually through June 30, 2027.

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 rental assistance continuity program to provide rental assistance for households who are losing a federal subsidy at no fault of the household.
3. The Authority Board hereby approves budget adjustment 559 in the amount of \$250,000 for the Fiscal Year 2025/26.
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 5th day of August 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

Exhibit A: Council Budget Amendment