

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 SEMINARY STREET FUND AS  
DOCUMENTED IN BUDGET ADJUSTMENT 5P03 FOR  
THE SEMINARY STREET HVAC REPLACEMENT  
PROJECT

WHEREAS, the Housing Authority of the City of Napa (hereafter the “Authority”) has owned 1115 Seminary Street (“the property”) since 1998 and has operated the property as public serving government offices of the Housing Authority; and

WHEREAS, in mid-August 2025 the heating, ventilation, and air conditioning (HVAC) unit failed; and

WHEREAS, the failed HVAC unit needs to be replaced, and such replacement was not anticipated in the Fiscal Year 2025/26 budget; and

WHEREAS, the Seminary Street fund has sufficient fund balance to fund the estimated net cost of \$30,000 for the project; 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.
2. The Authority Board hereby approves a budget adjustment for the Seminary Street HVAC Project as documented in budget adjustment 5P03.
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 2nd day of September 2025, by the following vote:

AYES:

NOES:

## ATTACHMENT 1

ABSENT:

ABSTAIN:

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

Approved as to form:

\_\_\_\_\_  
Christopher Diaz  
Interim Authority General Counsel