

RESOLUTION HR2026 \_\_

RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE HOUSING AUTHORITY OF THE CITY OF NAPA,  
STATE OF CALIFORNIA, APPROVING AND ADOPTING  
AMENDMENTS TO THE FISCAL YEAR 2026/27 BUDGET

WHEREAS, the Authority Board adopted the budget for the 2025/26 and 2026/27 fiscal years on June 17, 2025; and

WHEREAS, based upon information received subsequent to the adoption of the budget, the Executive Director has prepared and proposed amendments to the budgeted revenues and expenditures for the 2026/27 fiscal year; and

WHEREAS, the Authority Board has considered all information related to this matter, as presented at public meetings of the Authority Board identified herein, including any supporting reports by City 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 hereby 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 and adopts amendments to the Budget for the 2026/27 fiscal year as provided in Exhibit "A" attached hereto and incorporated herein 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 2<sup>nd</sup> day of June, 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

Approved as to form:

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