



Agenda Date: 12/19/2006
Agenda Placement: 8A
Set Time: 9:05 AM
Estimated Report Time: 10 Minutes

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Robert Westmeyer - County Counsel
County Counsel
REPORT BY: Robert Westmeyer, County Counsel, 259-8245
SUBJECT: Review of Napa Valley Housing Authority Structure

RECOMMENDATION

County Counsel requests review and acceptance of a report regarding the manner in which the Napa Valley Housing Authority Joint Powers Agreement (JPA) is structured and operates.

EXECUTIVE SUMMARY

The Board of Supervisors has asked that a report be prepared explaining the manner in which the Napa Valley Housing Authority is structured and operates. The report that is being prepared will be distributed on Friday, December 15 or Monday, December 18. The report will discuss of the JPA itself, the Oversight Committee, the CSA #4 assesement, who staffs the agency and who is responsible for the financial affairs of the JPA.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable. [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].

BACKGROUND AND DISCUSSION

The Board of Supervisors has asked that a report be prepared explaining the manner in which the Napa Valley Housing Authority is structured and operates. The report that is being prepared will be distributed on Friday, December 15 or Monday, December 18. The report will discuss of the JPA itself, the Oversight Committee, the CSA #4 assesement, who staffs the agency and who is responsible for the financial affairs of the JPA.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman