



Agenda Date: 6/14/2005
Agenda Placement: 9A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Mary Jean McLaughlin, PIO/Committees & Commissions , 253-4111
SUBJECT: Appointment of Board of Supervisors' Member(s) to the Napa Valley Housing Authority Board of Commissioners and to the Community Affordable Housing Advisory Board

RECOMMENDATION

County Executive Officer requests the Board appoint members to the following:

1. One member of the Board of Supervisors and possible alternate member to serve on the Board of Commissioners of the Napa Valley Housing Authority with the term of office to commence immediately and expire June 30, 2006; and
2. Two members of the Board of Supervisors to serve on the Community Affordable Housing Advisory Board with both terms to commence immediately. One term will expire July 2007 and one term will expire July 2009.

EXECUTIVE SUMMARY

County Executive Officer requests the Board appoint one member and possible alternate to serve on the Board of Commissioners of the Napa Valley Housing Authority and two members to serve on the Community Affordable Housing Advisory Board.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Supervisor Bill Dodd currently serves as one of the Board of Supervisors representatives on both the Board of Commissioners of the Napa Valley Housing Authority and the Community Affordable Housing Advisory Board. Due to time constraints Supervisor Dodd has indicated that he must resign from both Boards. Supervisor Brad Wagenknecht also serves on the Community Affordable Housing Advisory Board. His term of office expires in July of 2005. For these reasons the County Executive Officer requests the Board of Supervisors fill the three positions and any subsequent openings on both Boards.

The Napa Valley Housing Authority is a County-wide Joint Powers Agency whose purpose is to provide for safe and sanitary dwelling conditions for persons of low income as set forth in California Housing Authority Law (Health and Safety Code Section 34200 et. seq.). The Authority consists of nine (9) members as follows; three (3) members from the City of Napa; one (1) member from the Yountville Town Council; one (1) member from the St. Helena City Council; one (1) member from the Calistoga City Council; two (2) members from the Board of Supervisors; and one (1) member who shall be a tenant of the Authority chosen by the other Commissioners. Each of the Cities and County may appoint one alternate member.

With the resignation of Supervisor Dodd, one Board of Supervisor representative position on the Authority is now open for appointment. Supervisor Wagenknecht is the other regular member of the Authority and Supervisor Luce is the alternate. The terms for all three positions expire in June of 2006. The Authority meets the second Monday of each month at 4:00 pm in the Town of Yountville.

The Community Affordable Housing Advisory Board was created by agreement between the County of Napa, Cities of Napa and St. Helena, and the Town of Yountville. The purpose of the Advisory Board is: to establish a consolidated process to solicit proposals to construct and develop additional housing for persons and families of very low, low and moderate income; to establish guidelines for rating and ranking proposals; and, to make advisory recommendations to the governing bodies of the member jurisdictions regarding expenditures from the affordable housing trust funds or accounts of the member jurisdictions, if any, for such proposals.

The Advisory Board consists of ten voting members as follows: two (2) members from the Board of Supervisors, to be appointed by the Napa County Board of Supervisors; two (2) members from the Yountville Town Council, to be appointed by the Yountville Town Council; two (2) members from the Napa City Council, to be appointed by the Napa City Council; two (2) members from the St. Helena City Council, to be appointed by the St. Helena City Council; and two (2) members from the public at large to be appointed by the other eight public officials. One of the public at large members must be from a local financial institution who has demonstrated knowledge, interest and expertise in affordable housing finance including Community Reinvestment Act requirements under Federal law. The other public member must be a representative of the real estate and/or development industry who is an expert in the real estate economics of Napa County and has demonstrated knowledge, interest and expertise in the development of affordable housing.

With the resignation of Supervisor Dodd and the expiration of term for Supervisor Wagenknecht both Board of Supervisor representative positions on this Advisory Board are now open for appointment/reappointment. The term held by Supervisor Dodd expires in July of 2007. The new term for the position held by Supervisor Wagenknecht expires in July of 2009. The Advisory Board meets the second Monday of every other month at 3:00 pm. in the Town of Yountville.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Britt Ferguson