



A Tradition of Stewardship  
A Commitment to Service

# AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday June 06, 2017 9:00 A.M.**

Brad Wagenknecht  
District 1

Ryan Gregory  
District 2

Diane Dillon  
District 3

Alfredo Pedroza  
District 4

Belia Ramos  
District 5

Minh C. Tran  
Interim County Executive  
Officer

Gladys I. Coil, CCB  
Clerk of the Board

Jeffrey Richard  
Chief Deputy County  
Counsel

## 9. SET MATTERS OR PUBLIC HEARINGS

### I. **9:55 AM**

County Executive Officer requests the following:

1. Discussion and possible direction on the guidelines and long term plan for the Affordable Housing Fund;
2. Discussion and possible direction on a commitment of \$2,000,000 to Burbank Housing's 50 Unit Affordable Rental Housing Project in the City of Napa; and
3. Discussion and possible direction on a commitment of \$900,000 to Burbank Housing's 34 Unit Affordable Home Ownership Housing Project in the City of Napa.