



A Tradition of Stewardship
A Commitment to Service

AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

Tuesday January 29, 2019 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
County Executive Officer

Jose Luis Valdez
Clerk of the Board

Jeffrey M. Brax
County Counsel

10. ADMINISTRATIVE ITEMS

General Admin & Finance

- C. Director of Health and Human Services requests that the Board of Supervisors receive a presentation about the No Place Like Home (NPLH) Program and adopt the following resolutions authorizing Napa County to submit an application for the Heritage House project with Burbank Housing as the Development Sponsor:
1. Participation In The NPLH Program;
 2. Application for NPLH Program and Acceptance of Noncompetitive Allocation Award;
 3. Application for the NPLH Program Projects Utilizing Competitive NPLH Allocation Funds; and
 4. Transferring an existing loan in the project amount of \$1,317,985 from Gasser Foundation to Burbank Housing upon satisfaction of certain terms and conditions.