

Napa County



Agenda

**Tuesday, September 27, 2022
1:00 PM to 4:00 PM**

****VIRTUAL MEETING****

Housing Element Advisory Committee

Chair Terry Scott
Vice-Chair Keri Akemi-Hernandez
Committee Member Joelle Gallagher
Committee Member Megan Dameron
Committee Member Anne Cottrell (*Alternate*)
Committee Member Kellie Anderson
Committee Member Tom Gamble
Committee Member Ron Rhyno
Committee Member Teresa Zimny
Committee Member Heather Stanton
Committee Member Mike Swanton
Committee Member Jenna Bolyarde

Secretary-Director David Morrison
Commission Counsel Silva Darbinian

["2022 Housing Element Update Website"](#)

HOW TO WATCH OR LISTEN TO THE NAPA COUNTY HOUSING ELEMENT ADVISORY COMMITTEE MEETING:

To participate in the Napa County Housing Element Advisory Committee meeting, the public are invited to observe and address the Committee telephonically or electronically. Instructions for public participation are below:

PLEASE SEE INSTRUCTIONS BELOW FOR VIRTUAL/TELEPHONIC ATTENDANCE.

Via Email

Send your comment to the following email address: meetingclerk@countyofnapa.org. Please provide your name and indicate the agenda item upon which you are commenting. Emails received will not be read aloud but will still become part of the public record.

Online

1. Use the Zoom attendee link: <https://countyofnapa.zoom.us/j/86167405395> . Make sure the browser is up to date.
2. Enter an email address and following naming convention:
Item #, First Name Last Name (Ex: 7A John Smith)
3. When the Chair calls for the item on which you wish to speak, click “raise hand.” Mute all other audio before speaking to avoid feedback.
4. When called, please limit your remarks to three minutes. After the comment, your microphone will be muted.

By Phone

5. Call the Zoom phone number and enter the webinar ID: 1-669-900-6833 Enter Meeting ID 861-6740-5395
6. When the Chair calls for the item on which you wish to speak, press *9 to raise a hand. **Please note that phone numbers in their entirety will be visible online while speakers are speaking. **

The above-identified measures exceed all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and AB 361. If you have any questions, contact us via telephone at (707)-253-4417 or send an email to meetingclerk@countyofnapa.org.

1. **CALL TO ORDER; ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CITIZEN COMMENTS AND RECOMMENDATIONS**
4. **APPROVAL OF MINUTES**

The Clerk of the Committee request approval of Minutes for the meetingheld on:
August 12, 2022 (Commissioners Dameron and Gamble were excused).

5. **AGENDA REVIEW / MEETING OVERVIEW**
6. **DISCLOSURES**
7. **BUSINESS ITEMS**

A. Housing Impact Fund – Discussion and Advisory Item

Presentation of how money within the Housing Impact Fund is accessed and allocated with discussion and feedback by the HEAC.

B. Community Outreach Plan Modification Proposal – Action Item

Presentation of a draft modification proposal to the Community Outreach Plan prepared by the Subcommittee on Outreach with requested action on the item by the HEAC.

C. Draft HEU Discussion – Discussion and Advisory Item

Discussion and feedback on the Draft Housing Element Update by the HEAC.

8. **NEXT STEPS / STAFF AND COMMITTEE MEMBER COMMENTS**
9. **ADJOURNMENT**

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON 9/20/2022 BY 11:30 A.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE COMMISSION AND AVAILABLE FOR PUBLIC INSPECTION.

Alex Quackenbush (By e-signature)

Alex Quackenbush, Clerk of the Commission