

YOLO COUNTY HOUSING

AGENDA

REGULAR MEETING

AUGUST 6, 2009

YOLO COUNTY HOUSING

MICHAEL H. MCGOWAN, DISTRICT 1
HELEN M. THOMSON, DISTRICT 2
MATT REXROAD, DISTRICT 3
JIM PROVENZA, DISTRICT 4
DUANE CHAMBERLAIN, DISTRICT 5
MARLENE GARNES, TENANT COMMISSIONER
BERNITA TONEY, TENANT COMMISSIONER

BOARD OF SUPERVISORS CHAMBERS

625 COURT STREET, ROOM 206
WOODLAND, CALIFORNIA 95695

LISA A. BAKER
EXECUTIVE DIRECTOR

SONIA CORTES
AGENCY COUNSEL

Reminder: Please turn off cell phones.**2:00 P.M. CALL TO ORDER (ITEMS 1.01-1.03)**

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| 1.01 | Pledge of Allegiance |
| 1.02 | Consider approval of agenda |
| 1.03 | <u>Public Comment</u> : Opportunity for members of the public to address the Housing Authority on subjects not otherwise on the agenda relating to Housing Authority business. The Board reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker. |

PRESENTATION (ITEM 2.01)

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| 2.01 | Presentation of Certificates of Appreciation for WEX Participants |
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CONSENT AGENDA (ITEMS 3.01-3.04)

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| 3.01 | Approve the minutes of the Yolo County Housing meeting of July 9, 2009 |
| 3.02 | Authorize the YCH to Write Off Bad Debts of Approximately \$1,00 for the Low Income Public Housing Program and Davis Solar Housing for the End of Fiscal Year 2008-2009 (Baker and Stern) |
| 3.03 | Review and Approve Amendment to YCH Signature Authority, Approvals and Purchases Policy (Baker) |
| 3.04 | Receive and File Status Reports to the U.S. Department of Housing and Urban Development Regarding Progress on Memorandum of Agreement (Baker) |

REGULAR AGENDA (ITEMS 4.01 – 4.09)

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| 4.01 | Review and Approve the Proposed 5 Step Salary Ranges for the Restructured Housing and Facilities Departments (Baker and Holt) |
| 4.02 | Review and Approve the Collective Bargaining Agreement with the General Unit (Baker and Holt) |
| 4.03 | Review and Approve the Collective Bargaining Agreement with the Management Unit (Baker and Holt) |
| 4.04 | Review and Approve Resolution for the Public Housing Assessment System (PHAS) Management Operations Certification for Fiscal Year 2008-2009 (Baker and Lomeli) |
| 4.05 | Review and Approve Resolution for Section 8 Management Assessment Program (SEMAP) Certification for Fiscal Year 2008-2009 (Baker and Jiménez-Pérez) |
| 4.06 | Authorize Executive Director to Execute a Contract With the Lowest Responsible Responsive Bidder for 2007 - 2008 Capital Fund Improvements at the El Rio Villa I and El Rio Villa III Housing Complexes at Winters (Baker and Ichtertz) |
| 4.07 | Receive Oral Update from Executive Director Regarding Voucher Cost Containment (Baker) |
| 4.08 | Receive Comments from the Executive Director |
| 4.09 | Receive Comments from Commissioners |

ADJOURNMENT

Next meeting scheduled for: September 3, 2009

I declare under penalty of perjury that the foregoing agenda was posted July 31, 2009 by 5:00 p.m. at the following places:

1. On the bulletin board at the east entrance of the Erwin Meier Administration Center, 625 Court Street, Woodland, California; and
2. On the bulletin board on the kiosk outside the Board of Supervisors Chambers, Room 206, in the Erwin Meier Administration Center, 625 Court Street, Woodland, California.
3. On the bulletin board of the Yolo County Housing Authority, 147 West Main Street, Woodland, California.

I declare under penalty of perjury that the foregoing agenda will be posted no later than August 3, 2009 by 2:00 p.m. as follows:

4. On the Yolo County website: www.yolocounty.org.

Ana Morales, Clerk of the Board

By: _____
Deputy

NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Clerk of the Board for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Clerk of the Board as soon as possible and at least 24 hours prior to the meeting. The Clerk of the Board may be reached at (530) 666-8195 or at the following address:

Clerk of the Board of Supervisors
County of Yolo
625 Court Street, Room 204
Woodland, CA 95695