

Yolo County Housing  
Yolo County, California

September 3, 2009

MINUTES

Yolo County Housing met on the 3rd day of September, 2009 in regular session in its Chambers in the Erwin Meier Administration Center, 625 Court Street, Woodland, California at 2:00 p.m. Present were Commissioners Provenza, Chamberlain, Toney and Garnes. Absent were McGowan, Thomson, and Rexroad. Commissioner Chamberlain presided. Lisa A. Baker, Executive Director and Sonia Cortés, Agency Counsel, were present.

Agenda Item No. 1.01  
Pledge of Allegiance

This meeting of the Board of Commissioners commenced with the Pledge of Allegiance.

Agenda Item No. 1.02  
Approval of the Agenda

Minute Order No. 09-42: Approved the agenda for this meeting as submitted.

MOTION: Provenza. SECOND: Garnes. AYES: Provenza, Chamberlain, Toney, Garnes.  
ABSENT: McGowan, Rexroad, Thomson.

Agenda Item No. 1.03  
Public Comment

The Chair invited individuals of the public to make statements on matters relating to Yolo County Housing business. There was no public comment.

Agenda Item No. 2.01  
Consent Agenda

Minute Order No. 09-43: Acted on the Consent Agenda as follows:

- 2.01 Approved the minutes of the Yolo County Housing meeting of August 6, 2009.
- 2.02 Received and filed correspondence from the U.S. Department of Housing and Urban Development (HUD) regarding the status of the Memorandum of Agreement between HUD and Yolo County Housing (YCH).
- 2.03 Received and filed the unaudited financial report for year ending June 30, 2009.
- 2.04 Approved and authorized the Vice Chair to sign **Resolution No. 09-16** authorizing approval of Standard Agreement No. 09-OMS-906 (RD) for the Davis Migrant Center.

MOTION: Provenza. SECOND: Garnes. AYES: Provenza, Chamberlain, Toney, Garnes.  
ABSENT: McGowan, Rexroad, Thomson.

Agenda Item No. 3.01  
Post-Employment Benefit Programs

Minute Order No. 09-44: Reviewed and approved the YCH Actuarial Valuation of Other Post-Employment Benefit Programs (GASB 45).

MOTION: Provenza. SECOND: Toney. AYES: Provenza, Chamberlain, Toney, Garnes. ABSENT: McGowan, Rexroad, Thomson.

Adjournment

Adjourned this meeting of the Yolo County Housing at 2:16 p.m.

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Helen Thomson, Chairwoman  
Yolo County Housing

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Ana Morales, Clerk of the Board