

YOLO COUNTY HOUSING

AGENDA

SPECIAL MEETING

DECEMBER 17, 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.**3:00 P.M. CALL TO ORDER (ITEMS 1.01-1.03)**

- 1.01 Pledge of Allegiance
- 1.02 Consider approval of agenda
- 1.03 Public Comment: 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.

CONSENT AGENDA (ITEMS 2.01-2.08)

- 2.01 Approve the minutes of the Yolo County Housing meeting of October 1, 2009
- 2.02 Review and Approve Resolution accepting ARRA Funding (Ichtertz and Baker)
- 2.03 Review and Approve Revised Signature Authority Language and Adopt Revised Resolution as Required by the State of California, Housing and Community Development Department for Agreement OMS-880 (Stern and Baker)
- 2.04 Receive and File Quarterly Memorandum of Agreement (MOA) Update (Stern, Ichtertz and Baker)
- 2.05 Receive and File September Financial Report for 1st Quarter (Stern and Baker)
- 2.06 Review and Approve Proposed Meeting Schedule for Calendar Year 2010 (Baker)
- 2.07 Receive and File Correspondence from Congressman Wally Herger (Baker)
- 2.08 Receive and File Correspondence from the National Association of Housing and Redevelopment Officials (Baker)

REGULAR AGENDA (ITEMS 3.01-3.07)

- 3.01 Review, Approve and Adopt Vehicle Policy and Program (Holt and Baker)
- 3.02 Review, Approve and Adopt 504 Transition Plan and Implementation Policy (Holt and Baker)
- 3.03 Review, Approve and Adopt Language Assistance Plan (LAP) for Limited English Proficiency (LEP) Persons (Holt and Baker)
- 3.04 Review and Approve Memorandum of Understanding (MOU) between Yolo County ADMH and Yolo County Housing and Authorize Chair and Executive Director to Execute MOU (Baker)
- 3.05 Receive Oral Report from Executive Director on Status of Vouchers (Baker)
- 3.06 Receive Comments from Executive Director
- 3.07 Receive Comments from Commissioners

CLOSED SESSION (ITEM 4.01)

4.01 Public Employee Performance Evaluation
Position title: Executive Director
Public report of action taken in Closed Session.

ADJOURNMENT

Next meeting scheduled for: January 14, 2010

I declare under penalty of perjury that the foregoing agenda was posted December 11, 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 December 14, 2009 by 3:00 p.m. as follows:

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

Ana Morales, Clerk of the Board

By: _____
Deputy

NOTICE

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