

YOLO COUNTY HOUSING

AGENDA

REGULAR MEETING

JANUARY 14, 2010

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)

- 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.

REGULAR AGENDA (ITEM 2.01)

- 2.01 Consider Election of Chair and Vice-Chair of the Board of Commissioners for 2010. (Baker)

PRESENTATIONS (ITEMS 3.01-3.05)

- 3.01 Introduction of New Employees - Paul Anderson and Robert LiVecchi
- 3.02 Introduction of Experience Works Participants - Michael Holmes and Ofelia Calderone
- 3.03 Presentation of Certificates in Project Based Voucher Management to Irma Jimenez-Perez, Veronica Mendoza, Beatrice Lopez and Steven Flores
- 3.04 Presentation of Homeland Security MGMT - 331 Certification in Business Continuity Planning - Janis Holt and Lisa A. Baker
- 3.05 Presentation of Executive Director Challenge Fund Award Winners - Marla Garske (1st and 4th quarter), Yuriy Sheyko (2nd quarter), Randy Perry (third quarter and Annual Winner)

CONSENT AGENDA (ITEMS 4.01-4.04)

- 4.01 Approve the minutes of the Yolo County Housing meeting of December 17, 2009
- 4.02 Review and Approve Addendum to Employment Agreement with the Executive Director (Baker)
- 4.03 Authorize the YCH to write off Bad Debts of Approximately \$18,000 for the Low Income Public Housing Program and Cottonwood Meadows for the Six Months Ended 12/31/2009 (Stern and Baker)
- 4.04 Review and Approve the Revised Position Description for the Director of Operations (Holt and Baker)

REGULAR AGENDA (ITEMS 5.01-5.05)

- 5.01 Review, Approve and Adopt Information Technology Computer and Internet Usage Policy (Holt, Castillo and Baker)
- 5.02 Review and Approve Agreement for the Appointment of Real Estate Services Volunteer Tenant Liaison(s) (Holt and Baker)
- 5.03 Receive Oral Report from Executive Director on Status of Vouchers (Baker)

5.04 Receive Comments from Executive Director

5.05 Receive Comments from Commissioners

ADJOURNMENT

Next meeting scheduled for: February 18 , 2010

I declare under penalty of perjury that the foregoing agenda was posted January 8, 2010 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 January 11 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