



Yolo County Housing

Lisa A. Baker, Executive Director

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BOARD OF COMMISSIONERS

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DATE: January 14, 2010
TO: YCH Board of Commissioners
FROM: Lisa A. Baker, Executive Director
SUBJECT: **Review and Approve Addendum to Employment Agreement with the Executive Director and Authorize the Board Chair to Execute the Addendum**

RECOMMENDED ACTIONS:

That the Board of Commissioners:

1. Review and approve the addendum to the employment agreement with the Executive Director; and
2. Authorize the Board Chair to execute the addendum.

BACKGROUND / DISCUSSION

Sections 3.01 and 3.02 of the employment agreement with Lisa A. Baker, the Executive Director, provide that the Board may increase the Executive Director's salary by written addendum. Per Board direction following Ms. Baker's performance evaluation on December 17, 2009, the attached addendum provides that Ms. Baker shall receive a merit increase of five percent plus additional salary in the amount of \$5,000 totaling \$142,812.50 for the period from November 20, 2009 through November 19, 2010.

FISCAL IMPACT

None. Funds will come from a combination of previously budgeted Executive Director salary and salary savings from the the Director of Operations position that has not yet been hired.

CONCLUSION

It is recommended that the Board review and approve the addendum to the employment agreement with Ms. Baker and authorize the Board Chair to execute the addendum.

Attachment: Addendum to Employment Agreement

YOLO COUNTY HOUSING

AGREEMENT NO. _____

(Addendum to Amended and Restated Employment Agreement of Executive Director)

THIS Agreement is made and entered into as of this _____ day of January, 2010, by and between the Housing Authority of the County of Yolo, a public body corporate and politic ("YCH") and Lisa A. Baker, an individual ("EMPLOYEE"), who agree as follows:

WHEREAS, on or around April 17, 2008, the parties entered into Agreement No. 08-03 to amend the original employment agreement (Agreement No. 06-06) of EMPLOYEE; and

WHEREAS, Sections 3.01 and 3.02 of Agreement No. 08-03 permit the YCH Board of Commissioners ("Board") to increase the annual base salary of the EMPLOYEE by written addendum.

NOW, THEREFORE, IT IS HEREBY AGREED BY THE PARTIES AS FOLLOWS:

1. Pursuant to Sections 3.01 and 3.02 of Agreement No. 08-03, for the period from November 20, 2009 through November 19, 2010, EMPLOYEE shall receive a merit increase of five percent (5%) plus \$5,000 additional salary totaling \$142,812.50.
2. Except as specifically amended hereinabove, Agreement No. 08-03 shall remain in full force and effect according to its terms.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year first set forth above.

EMPLOYEE:

LISA A. BAKER

By _____
Lisa A. Baker
Executive Director

YCH:

HOUSING AUTHORITY OF THE COUNTY
OF YOLO

By _____
Chair
Board of Commissioners

Approved as to Form:

By _____
Sonia Cortés, Agency Counsel

Attest:

Clerk to Board of Commissioners
By _____
Deputy