

YOLO COUNTY HOUSING

AGENDA

REGULAR MEETING

FEBRUARY 18, 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.

PRESENTATIONS (ITEM 2.01)

- 2.01 Introduction of New Employees - Marianne Krager and Jamie Choi

CONSENT AGENDA (ITEMS 3.01-3.05)

- 3.01 Approve the minutes of the Yolo County Housing meeting of January 14, 2010
- 3.02 Receive and File Status Reports to the U.S. Department of Housing and Urban Development (HUD) Regarding Progress on the Memorandum of Agreement (MOA) (Baker and Stern)
- 3.03 Review and Approve Revisions to the YCH Language Assistance Plan (LAP) for Limited English Proficiency (LEP) Persons (Baker and Holt)
- 3.04 Review and Approve Revisions to the Reasonable Accommodation Policy (Baker and Holt)
- 3.05 Review and Approve Flat Rent Schedule for Public Housing (Baker and Lomeli)

REGULAR AGENDA (ITEMS 4.01-4.06)

- 4.01 Authorize Executive Director to execute a contract with the lowest responsive and responsible bidder for the 2009 American Recovery and Reinvestment Act (ARRA) Capital Fund Improvements at Esparto, Knights Landing, West Sacramento, Winters, Woodland and Yolo housing complexes contingent upon Department of Housing and Urban Development (HUD) concurrence (Baker and Ichtertz)
- 4.02 Review and Approve Proposed Energy Plan for Yolo County Housing (Baker)
- 4.03 Review Proposed Mid-Year Budget Reallocation and Approve Appropriation and Allocation of Funds (Baker and Stern)
- 4.04 Receive Oral Report from Executive Director on Status of Vouchers (Baker)
- 4.05 Receive Comments from Executive Director
- 4.06 Receive Comments from Commissioners

CLOSED SESSION (ITEM 5.01)

- 5.01 Conference with Labor Negotiator: Lisa A. Baker, Executive Director; Janis R. Holt, Resource Administrator; Sonia Cortés, Agency Counsel
Bargaining Unit: General Unit; Management Unit

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda was posted February 12, 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 February 15, by 2:00 p.m. as follows:

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

Julie Dachtler, Deputy 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