

# **YOLO COUNTY HOUSING**

## **AGENDA**

### **REGULAR MEETING**

**MARCH 11, 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.

**CONSENT AGENDA (ITEMS 2.01-2.07)**

- 2.01 Approve the minutes of the Yolo County Housing meeting of February 18, 2010
- 2.02 Receive and File Correspondence from U.S. Department of Housing and Urban Development (HUD) Regarding ARRA Fund Obligation Deadline (Baker)
- 2.03 Review and Approve proposed Computer Lab Assistant Position Description (Baker and Holt)
- 2.04 Review and Approve Resolution Amending the YCH Conflict of Interest Code (Baker and Holt)
- 2.05 Review and Approve Amendments to YCH Section 3 Plan (Baker and Holt)
- 2.06 Review and Approve Proposed Corrective Action Plan for the Housing Choice Voucher Program (Baker and Krager)
- 2.07 Authorize Lisa A. Baker, Executive Director, to act as Yolo County Housing's negotiator for the purchase, sale, exchange, or lease of real property located at 1752 Drew Circle, Davis, and authorize Ms. Baker to negotiate with Davis Campus Cooperatives, Inc./North American Students of Cooperation regarding this real property

**REGULAR AGENDA (ITEMS 3.01-3.07)**

- 3.01 Ratify Award of contract to SW Allen 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)
- 3.02 Review and Approve Resolution amending the ARRA Capital Fund Formula award and authorize the Executive Director to execute all requirements and documents related to implementation (Baker and Ichtertz)
- 3.03 Review and Approve Amendments to the HCV Administrative Plan for Subsidy Standards and Rent Reasonableness (Baker and Krager)
- 3.04 Receive Oral Report and provide direction to staff for 60<sup>th</sup> Anniversary Partner Appreciation Event (Baker and Holt)
- 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 Conference with Real Property Negotiator  
Property: 1752 Drew Circle, Davis, California  
Agency negotiator: Lisa A. Baker  
Negotiating parties: Davis Campus Cooperatives, Inc./North American Students of Cooperation  
Under negotiation:      Price              Terms of Payment

Public report of action taken in Closed Session.

**ADJOURNMENT**

Next meeting scheduled for: April 8, 2010.

I declare under penalty of perjury that the foregoing agenda was posted March 5, 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 March 8, 2010 by 2:00 p.m. as follows:

4. On the Yolo County website: [www.yolocounty.org](http://www.yolocounty.org).

Julie Dachtler, Deputy Clerk of the Board

By: \_\_\_\_\_

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