

YOLO COUNTY HOUSING

AGENDA

REGULAR MEETING

APRIL 8, 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 – 2.04)

- 2.01 Review, Approve and Adopt Resolution of Appreciation to the Sacramento Housing and Redevelopment Agency (Holt and Baker)
- 2.02 Receive and File Correspondence from the U.S. Department of Housing and Urban Development Authorizing the Capital Fund Financing Plan (Baker and Stern)
- 2.03 Receive and File Correspondence from the Department of Housing and Community Development, Office of Migrant Services (Baker and Almeida)
- 2.04 Receive and File Quarterly MOA Report for HUD (Stern and Baker)

PRESENTATION AGENDA (ITEMS 3.01 – 3.02)

- 3.01 Presentation of Certificate of Appreciation to Yolo County Housing from the Pacific Gas and Electric Company (PGE)
- 3.02 Presentation of Resolution of Appreciation to the Sacramento Housing and Redevelopment Agency (SHRA) for its Assistance in the Voucher Waiver Rescission Project

PUBLIC HEARING AGENDA (ITEMS 4.01)

- 4.01 Time: 2:00 P.M. Public Hearing regarding Approval of Resolution Adopting the Yolo County Housing Authority Five Year and Annual Plan and Authorization to Submit the Annual Plan to the Department of Housing and Urban Development (Baker, Krager and Ichertz)

REGULAR AGENDA (ITEMS 5.01 - 5.02)

- 5.01 Receive Comments from the Executive Director
- 5.02 Receive Comments from Commissioners

CLOSED SESSION (ITEM 6.01)

- 6.01 Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to
Government Code Section 54956.9(b): 1 case

Public report of action taken in Closed Session.

ADJOURNMENT

Next meeting scheduled for: May 13, 2010.

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

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

Julie Dachtler, Clerk of the Board

By: _____
Clerk

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