

YOLO COUNTY HOUSING

AGENDA

REGULAR MEETING

MAY 13, 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 – 2.06)

- 2.01 Review and Approve minutes from the meetings of March 11 and April 8, 2010
- 2.02 Receive and File Correspondence from Breathe California regarding Nomination for Clean Air Award (Baker)
- 2.03 Receive and File Correspondence from the County of Yolo Board of Supervisors, thanking Lisa Baker for service on the Workforce Investment Board (WIB). (Baker)
- 2.04 Authorize the YCH to write off Bad Debts of Approximately \$7,700 for the Low Income Public Housing Program and Cottonwood Meadows for the Three Months Ended 3/31/2010 (Baker and Stern)
- 2.05 Receive and File 2009 Audit for Eleanor Roosevelt Associates, L.P. (Baker and Stern)
- 2.06 Review and Approve Destruction of YCH Records in Accordance with the Records Retention Policy and Schedules (Baker and Holt)

REGULAR AGENDA (ITEMS 3.01 – 3.09)

- 3.01 Review and Approve Housing Authority Insurance Group Employment Practices Liability Insurance (EPLI) Coverage (Baker and Holt)
- 3.02 Receive and File Financial Report for the Period Ending March 31, 2010 (Baker and Stern)
- 3.03 Presentation and Approval of the 2008-2009 Audit for Yolo County Housing (Baker and Stern)
- 3.04 Authorize Staff to pay down the Administration Building Loan with Capital Funds approved for Debt Service in YCH's 2006, 2007 and 2008 Capital Grants (Baker and Stern)
- 3.05 Authorize the Executive Director to Execute a Contract with the lowest responsive and responsible bidder for the 2008 and 2009 Capital Fund Improvements at Riverbend Manor Sr. Complexes in West Sacramento (Baker and Ichtertz)
- 3.06 Review and Approve Proposed Memorandum of Understanding between Yolo County Housing, the Housing Authority of the County of Butte and the Consolidated Housing Authority of Sutter County for the Purposes of Energy Performance Contracting and Authorize the Executive Director to Execute (Baker)
- 3.07 Receive Oral Report from Executive Director on the status of the Voucher Program

- 3.08 Receive Comments from the Executive Director
- 3.09 Receive Comments from Commissioners

ADJOURNMENT

Next meeting scheduled for: June 10, 2010.

I declare under penalty of perjury that the foregoing agenda was posted May 7, 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 May 10, 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