

YOLO COUNTY HOUSING

AGENDA

REGULAR MEETING

JUNE 10, 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

YOLO COUNTY HOUSING COMMUNITY ROOM

147 W. MAIN STREET
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 – 2.02)

- 2.01 Review and Approve minutes from the meetings of May 13, 2010
- 2.02 Review and Approve Commendations and Certificates in Recognition of YCH Partners (Baker and Holt)

REGULAR AGENDA (ITEMS 3.01)

- 3.01 Approval of FY 2010 – 2011 Budget (Baker and Stern)

CLOSED SESSION (ITEM 4.01)

- 4.01 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 (ADJOURN TO YCH 60TH ANNIVERSARY OPEN HOUSE EVENT)

Next meeting scheduled for: July 8, 2010.

I declare under penalty of perjury that the foregoing agenda was posted June 4, 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 June 7, 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

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