

YOLO COUNTY HOUSING

AGENDA

REGULAR MEETING

JULY 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 and Approve Minutes for the Meeting of June 10, 2010
- 2.02 Receive and File Correspondence from the U.S. Department of Housing and Urban Development (HUD) regarding the 2010 Annual Plan, MOA Closeout, 2008 Confirmatory Review Closeout (Baker)
- 2.03 Receive and File Correspondence from the U.S. Department of Commerce thanking YCH for Support for the 2010 Census (Baker and Holt)
- 2.04 Receive and File Correspondence from the U.S. Department of Agriculture, Rural Development for 2010 Migrant Center Inspections (Baker and Ichtertz)

PRESENTATIONS (ITEMS 3.01 – 3.03)

- 3.01 Presentation of Certificates of Recognition from the Yolo Training Academy to Janis Holt, Resource Administrator and to Lisa Baker, Executive Director
- 3.02 Presentation of Volunteer Tenant Liaisons Mr. Reginald Martin (Yolano-Donnelly) and Mr. Michael Hendrix (Winters)
- 3.03 Presentation of WIA Work Experience Participant José Alvarez (YCH Senior Media Coordinator)

CLOSED SESSION (ITEMS 4.01 – 4.02)

- 4.01 Conference with Real Property Negotiator
Property: 646 3rd Street Woodland, CA
Agency negotiator: Lisa Baker
Negotiating parties: CalAHA; Dawson Holdings, Inc. and DFA Development, Inc. (DHA-DFA)
Under negotiation: Price Terms of Payment
- 4.02 Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code
Section 54956.9(b): 1 case(s)

REGULAR AGENDA (ITEMS 5.01 – 5.06)

- 5.01 Review and Approve Proposed Changes to the Housing Choice Voucher Program Payment Standard and Authorize the Executive Director to Implement (Baker and Perez)

- 5.02 Ratify Contract Award with Interstate Drywall, Inc., who was determined the lowest responsive - responsible Base Bid bidder for the 2008-2009 Capital Fund Improvements at Riverbend Manor I and II, in West Sacramento (Baker and Ichtertz)
- 5.03 Review and Approve Letter of Intent with DHA-DFI and Authorize Executive Director to Execute and to Negotiate Subsequent Development Agreement (Baker)
- 5.04 Receive Oral Report from Executive Director on Governance (Baker)
- 5.05 Receive Comments from the Executive Director
- 5.06 Receive Comments from Commissioners

ADJOURNMENT

Next meeting scheduled for: August 12, 2010.

I declare under penalty of perjury that the foregoing agenda was posted July 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 July 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

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