

Yolo County Housing
Yolo County, California

June 10, 2010

MINUTES

Yolo County Housing met on the 10th day of June , 2010 in regular session in the Community Room of the Yolo County Housing, 147 W. Main Street, Woodland, California at 2:00 p.m. Present were Commissioners Provenza, Chamberlain, Thomson, and Toney. Absent were Commissioners McGowan, Rexroad and Garnes. Vice-Chair Provenza presided. Lisa A. Baker, Executive Director and Sonia Cortés, Agency Counsel, were present.

Agenda Item No. 1.01
Pledge of Allegiance

This meeting of the Board of Commissioners commenced with the Pledge of Allegiance.

Agenda Item No. 1.02
Approval of the Agenda

Minute Order No. 10-27: Approved the agenda for this meeting as submitted.

MOTION: Provenza. SECOND: Chamberlain. AYES: Provenza, Chamberlain, Thomson, Toney.
ABSENT: McGowan, Rexroad, Garnes.

Agenda Item No. 1.03
Public Comment

The Chair invited individuals of the public to make statements on matters relating to Yolo County Housing business. There was no public comment.

Agenda Item No. 2.01
Consent Agenda

Minute Order No. 10-28: Acted on the Consent Agenda as follows:

2.01 Approved the minutes from the meeting of May 13, 2010.

2.02 Approved Commendations and Certificates in recognition of Yolo County Housing Partners.

MOTION: Thomson. SECOND: Toney. AYES: Provenza, Chamberlain, Thomson, Toney.
ABSENT: McGowan, Rexroad, Garnes.

Agenda Item No. 3.01
FY 2010/11 Budget

Minute Order No. 10-29: Approved and authorized the Chair to sign **Resolution No. 10-07**, adopting the fiscal year 2010/11 budget.

MOTION: Thomson. SECOND: Chamberlain. AYES: Provenza, Chamberlain, Thomson, Toney. ABSENT: McGowan, Rexroad, Garnes.

Recessed to Closed Session at 2:27 p.m. on the following matter:

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

Adjourned this meeting of the Yolo County Housing at 2:45 p.m.

Matt Rexroad, Chair
Yolo County Housing

Julie Dachtler, Clerk of the Board