

YOLO COUNTY HOUSING

AGENDA

REGULAR MEETING

AUGUST 12, 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)

- 2.01 Review and Approve Minutes for the Meeting of July 8, 2010

PRESENTATIONS (ITEMS 3.01 – 3.03)

- 3.01 Presentation of Certificate of Recognition to Yolo County Housing for 55 years of Chamber membership with the Woodland Chamber of Commerce
- 3.02 Presentation to Backpacks for Kids from Yolo County Housing Employees – results of employee fundraiser (FUN Committee)
- 3.03 Presentation of New Temporary Part-time Employees – Janet Fitts, Computer Lab Assistant and Arthur “Toodie” Gomez, Contract Construction Program Manager

REGULAR AGENDA (ITEMS 4.-1 – 4.04)

- 4.01 Review and Approve Resolution Approving YCH Score for SEMAP Analysis and Certification for FY 2009-2010 (Baker and Krager)
- 4.02 Review and Approve Resolution Approving YCH PHAS Certification and Score for FY 2009-2010 (Baker, Krager and Lomeli)
- 4.03 Receive Comments from Executive Director
- 4.04 Receive Comments from Commissioners

CLOSED SESSION AGENDA (ITEMS 5.01)

- 5.01 Conference with Labor Negotiator: Lisa A. Baker, Executive Director; Janis R. Holt, Resource Administrator; Sonia Cortés, Agency Counsel
Bargaining Unit: Management Unit

ADJOURNMENT

Next meeting scheduled for: September 16, 2010.

I declare under penalty of perjury that the foregoing agenda was posted August 6, 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 August 9, 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