

YOLO COUNTY HOUSING

AGENDA

REGULAR MEETING

SEPTEMBER 16, 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 | <u>Public Comment</u> : 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. |

PRESENTATIONS (ITEMS 2.01 2.02)

- | | |
|------|--|
| 2.01 | Presentation of Certificate of Appreciation to Yolo County Housing for being a 2010 Census Partner |
| 2.02 | Presentation of New Employee – Masud Chaudry, Housing Specialist II assigned to Real Estate Services |

CONSENT AGENDA (ITEMS 3.01 – 3.04)

- | | |
|------|--|
| 3.01 | Review and Approve Minutes for the Meeting of August 12, 2010 |
| 3.02 | Receive and File Unaudited Financial Report for the Year Ending June 30, 2010 (Stern) |
| 3.03 | Review, Approve and Adopt Resolution Authorizing Adoption of Standard Agreement No. 10-OMS-931 (RD) for Davis Migrant Center (Stern) |
| 3.04 | Review, Approve and Adopt Resolution Authorizing Adoption of Standard Agreement No. 10-OMS-932 (RD) for Madison Migrant Center (Stern) |

REGULAR AGENDA (ITEMS 4.01 – 4.05)

- | | |
|------|--|
| 4.01 | Acceptance of Proposal to Provide Audit Services and Authorization for the Executive Director to Negotiate and Execute an Agreement with Reznick Group, P.C. (Stern) |
| 4.02 | Review and Approve Updated Language to the Admissions and Continued Occupancy Plan for the Pet Policy in LIPH Units (Kramer, Lomeli, Baker) |
| 4.03 | Receive Oral Report on Governance from Executive Director (Baker) |
| 4.04 | Receive Comments from Executive Director |
| 4.05 | Receive Comments from Commissioners |

CLOSED SESSION (ITEM 5.01)

- | | |
|------|--|
| 5.01 | <u>Public Employment, Employee Appointment or Evaluation</u>
Position title: Executive Director |
|------|--|

Public report of action taken in Closed Session.

ADJOURNMENT

Next meeting scheduled for: October 14, 2010.

I declare under penalty of perjury that the foregoing agenda was posted September 10, 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 September 13, 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