

# YOLO COUNTY HOUSING

## AGENDA

### REGULAR MEETING

**OCTOBER 14, 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.

**CLOSED SESSION (ITEMS 2.01 2.02)**

- 2.01 Conference with Labor Negotiator: Janis R. Holt, Resource Administrator; Daniel Cederborg, Agency Counsel  
Bargaining Unit: General Unit
- 2.02 Conference with Labor Negotiator: Janis R. Holt, Resource Administrator; Daniel Cederborg, Agency Counsel  
Bargaining Unit: Management Unit

**PRESENTATIONS (ITEMS 3.01 3.08)**

- 3.01 Certificate of Appreciation to YCH Soccer League Sponsor: The Mexican American Concilio
- 3.02 Certificate of Appreciation to YCH Soccer League Sponsor: Yolo Family Resource Center
- 3.03 Certificate of Appreciation to YCH Soccer League Sponsor: Yolo Interfaith Immigration Network
- 3.04 Certificate of Appreciation to YCH Soccer League Sponsor: Yolo County 4-H Youth Development Program
- 3.05 Certificate of Appreciation to YCH Soccer League Sponsor: American Youth Soccer Association
- 3.06 Certificate of Appreciation to YCH Soccer League Sponsor: U.C. Davis John Muir Institute of the Environment
- 3.07 Presentation to the Board from the Housing Authority Insurance Group (HAIG) Low Loss Achievement Award, 2006-2008
- 3.08 Presentation of Temporary Part Time Client Services Coordinator, Alicia Reyes

**CONSENT AGENDA (ITEMS 4.01 – 4.04)**

- 4.01 Review and Approve Minutes for the Meeting of September 16, 2010
- 4.02 Receive and File Correspondence from Residents of Yolano-Donnelly and Knights Landing (Baker)
- 4.03 Receive and File Correspondence from the U.S. Department of Housing and Urban Development (HUD) confirming that Yolo County Housing is a High Performer in the Voucher Program (Baker and Krager)
- 4.04 Receive and File Yolo County Housing Response to Grand Jury Report (Baker)

**REGULAR AGENDA (ITEMS 5.01 – 5.04)**

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| 5.01 | Review and Approve the Collective Bargaining Agreement with the General Unit (Baker and Holt)    |
| 5.02 | Review and Approve the Collective Bargaining Agreement with the Management Unit (Baker and Holt) |
| 5.03 | Receive Comments from Executive Director   |
| 5.04 | Receive Comments from Commissioners  |

**ADJOURNMENT**

Next meeting scheduled for December 9, 2010.

I declare under penalty of perjury that the foregoing agenda was posted October 8, 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 October 11, 2010 by 2:00 p.m. as follows:

4. On the Yolo County website: [www.yolocounty.org](http://www.yolocounty.org).

Julie Dachtler, Clerk of the Board

By: \_\_\_\_\_  
Clerk

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