

Yolo County Housing
Yolo County, California

September 16, 2010

MINUTES

Yolo County Housing met on the 16th day of September, 2010 in regular session in its Chambers in the Erwin Meier Administration Building, 625 Court Street, Woodland, California at 2:00 p.m. Present were Commissioners Chamberlain, Thomson, Rexroad, Provenza and Toney. Absent were Commissioners McGowan and Garnes. Chair Rexroad 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. 10-38: Approved the agenda for this meeting as submitted.

MOTION: Chamberlain. SECOND: Toney. AYES: Chamberlain, Thomson, Rexroad, Toney. ABSENT: McGowan, Provenza, 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. Carlos Jackson addressed the Board or Commissioner with an invitation to the Salud Wellness Fair for Saturday, September 18, 2010.

Agenda Item No. 3.01
Consent Agenda

Minute Order No. 10-39: Acted on the Consent Agenda as follows:

3.01 Approved the Minutes for the meeting of August 12, 2010.

3.02 Received and filed unaudited financial report for year ending June 30, 2010.

3.03 Approved and authorized the Chair to sign **Resolution No. 10-11** authorizing adoption of Standard Agreement No. 10-OMS-931 (RD) for the Davis Migrant Center located in the City of Davis.

3.04 Approved and authorized the Chair to sign **Resolution No. 10-12** authorizing adoption of Standard Agreement No. 10-OMS-932 (RD) for the Madison Migrant Center located in the Township of Madison, Yolo County.

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

Supervisor Provenza arrived at 2:03 p.m.

Agenda Item No. 2.01

Presentations

2.01 Janis Holt, Resource Administrator, introduced Alex Taylor, who presented a Certificate of Appreciation to Yolo County Housing for being a 2010 Census Partner.

2.02 Janis Holt, Resource Administrator, presented new employee, Masud Chaudry, Housing Specialist II assigned to Real Estate Services.

Agenda Item No. 4.01

Audit Services

Minute Order No. 10-40: Took the following actions:

- A. Accepted the proposal to provide Audit Services as submitted by the Reznick Group, P.C.
- B. Authorized the Executive Director to negotiate and execute an agreement with Reznick Group, P.C.

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

Agenda Item No. 4.02

Pet Policy in LIPH Units

Minute Order No. 10-41: Reviewed and approved language updating the Public Housing Pet Policy and updated the Public Housing Admissions and Continued Occupancy Policy.

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

Agenda Item No. 4.03

Governance

Received oral report on Governance from Executive Director.

Agenda Item No. 4.04
Executive Director Comments

Received comments from the Executive Director, Lisa Baker, who addressed the Board of Commissioners on the following issues:

- Provided update and photos on the West Sacramento River Bend Development and noted that the window project is complete and work on the façade and exterior is in progress. Nonskid service is completed on the sidewalks for safety reasons. They are planning a re-dedication ceremony in November and invitations will be forthcoming.
- Provided update on the second playground at Yolano/Donnelly, so now there will be two playgrounds, which will improve safety and security for youngsters.
- Met with architect for roads proposals at the Winters Property. YCH was successful in regaining ownership of the roads at this property from the County, so now they are responsible to maintain and repair/replace as necessary, depending on funding.
- \$1.2 million in ARRA funds will be completely expended by the end of the month. Refrigerators and hot water heaters are due for installation in October/November.
- As the Chief Negotiator of Pacifica Project in Davis, the initial proposal to the City is coming to the Davis City Council on September 21st.
- All monthly required groundwater/wastewater sampling testing and reporting has been completed. It is estimated they save approximately \$20,000 a year in contract costs by having their own, trained Class 1 water operators perform these samplings.
- Hosted the Phoenix League Annual Statewide Tournament for soccer at the Davis Migrant Center and they also completed the YCH Soccer Tournament, with five teams competing. Madison was the winner this year. They plan to honor those folks who made the soccer league successful.

Agenda Item No. 4.04
Board of Commissioners Comments

Commissioner Toney introduced her mother, Kadijha Dahra.

The Housing Commissioners adjourned to Closed Session at 2:32 p.m. on the following matter:

Public Employment, Employee Appointment or Evaluation
Position title: Executive Director

Adjournment

Adjourned this meeting of the Yolo County Housing at 2:55 p.m.

Matt Rexroad, Chair
Yolo County Housing

Julie Dachtler, Clerk of the Board