

# **YOLO COUNTY HOUSING**

## **AGENDA**

### **REGULAR MEETING**

**DECEMBER 9, 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.

**PRESENTATIONS (ITEMS 2.01 - 2.03)**

- 2.01 Presentation of Certificate of Achievement for Family Self Sufficiency Graduate, Ms. Suzanne Garcia
- 2.02 Presentation of YCH staff appointments to new positions: Irma Jimenez-Perez, Housing Supervisor; Angel Montoya, Senior Migrant Coordinator; Celia Marquez, Housing Specialist I; Alicia Ruiz, Provisional appointment to Client Services Coordinator
- 2.03 Presentation: YCH Transition to Cloud Computing (Castillo and Baker)

**CLOSED SESSION (3.01 – 3.03)**

- 3.01 Public Employee Performance Evaluation  
Position Title: Executive Director
- 3.02 Conference with Labor Negotiator: Matt Rexroad  
Unrepresented Employee: Executive Director
- 3.03 Conference with Real Property Negotiator  
Property: 1752 Drew Circle, Davis, California  
Agency negotiator: Lisa A. Baker  
Negotiating parties: City of Davis, Davis Campus Cooperatives, Inc./North American Students of Cooperation  
Under negotiation:      Price                    Terms of Payment

**CONSENT AGENDA (ITEMS 4.01 – 4.08)**

- 4.01 Review and Approve Minutes for the Meeting of October 14, 2010
- 4.02 Review and Approve Additional Language to be Added to YCH Job Descriptions (Holt and Baker)
- 4.03 Receive and File Financial Report for the period ending September 30, 2010 (Stern and Baker)
- 4.04 Review, Approve and Authorize the YCH to Write Off Bad Debts of Approximately \$17,800 for the Low Income Public Housing Program and Cottonwood Meadows for the Six Months ending September 30, 2010(Stern and Baker)
- 4.05 Review, Approve and Adopt Revised Resolution for the Madison Migrant Program (Stern and Baker)
- 4.06 Review, Approve and Adopt Revised Resolution for the Davis Migrant Program (Stern and Baker)

- 4.07 Review and Approve Proposed Meeting Schedule for 2011 (Baker)
- 4.08 Review and Approve Employment Agreement with the Executive Director (Baker)

**REGULAR AGENDA (ITEMS 5.01 – 5.06)**

- 5.01 Review, Approve and Adopt Resolution Authorizing the YCH to make Application for the Capital Fund Education and Training Community Facilities Program (Holt, Ichtertz and Baker)
- 5.02 Review and Approve the Opening of Recruitment for YCH Tenant Commissioners and Extend the Appointments of Current Commissioners Garnes and Toney During this Time (Holt and Baker)
- 5.03 Review, Approve and Adopt Shared Services Resolution (Baker)
- 5.04 Review and Approve Proposed "Welcome Home" Customer Service Initiative and Authorize the Executive Director to Implement Task Items (Baker)
- 5.05 Receive Comments from Executive Director
- 5.06 Receive Comments from Commissioners

**ADJOURNMENT**

Next meeting scheduled for January 13, 2011.

I declare under penalty of perjury that the foregoing agenda was posted December 3, 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 Yolo County Housing, 147 West Main Street, Woodland, California.

I declare under penalty of perjury that the foregoing agenda will be posted no later than December 6, 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

**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