

# **YOLO COUNTY HOUSING**

## **AGENDA**

### **REGULAR MEETING**

**JANUARY 13, 2011**

#### **YOLO COUNTY HOUSING**

MICHAEL H. MCGOWAN, DISTRICT 1  
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.

**REGULAR AGENDA (ITEM 2.01)**

- 2.01 Consider Election of Chair and Vice Chair of the Board of Commissioners for 2011 (Baker)

**PRESENTATIONS (ITEMS 3.01 - 3.06)**

- 3.01 Presentation of Certificate of Achievement for Family Self Sufficiency Graduate, Ms. Suzanne Garcia
- 3.02 Presentation of Certificate of Recognition to José Alvarez, Work Experience Participant, for his contributions to YCH
- 3.03 Presentation of Emilio Gomez, Temporary Migrant Center Coordinator
- 3.04 Presentation of Certificate of Achievement to Janis R. Holt, Resource Administrator, from the Housing Authority Insurance Group (HAIG) for Risk Management Training
- 3.05 Presentation of Certificate of Recognition to Yolo County Housing for support of staff professional development
- 3.06 Presentation of Certificate of Participation to Janis R. Holt and to Lisa A. Baker for contributions during Operation Dark Horizon

**CLOSED SESSION (4.01)**

- 4.01 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 5.01 – 5.03)**

- 5.01 Review and Approve Minutes from the Meeting of December 9, 2010 (Baker)
- 5.02 Review and Approve Resident Manager Position Description and Salary Range (Holt and Baker)
- 5.03 Review and Approve Revised PEMCHA Resolution to Increase Employer Paid Contributions to Health Benefits (Holt and Baker)

**REGULAR AGENDA (ITEMS 6.01 – 6.06)**

- 6.01 Review and Approve Change to the Administrative Plan and Admissions and Occupancy Plan Changing the Definition of Third Party Verification to Conform to New Guidance from the U.S. Department of Housing and Urban Development (HUD) (Krager and Baker)
- 6.02 Review and Approve a Change to the Administrative Plan for the HCV Program Clarifying the Interim Reexamination Process for Family Self-Sufficiency Participants (FSS) (Krager and Baker)
- 6.03 Review and Approve a Change to the Administrative Plan for the HCV Program Clarifying the definition of employment for the wait list preference (Krager and Baker)
- 6.04 Review and Approve Proposed Change to the Housing Choice Voucher Administrative Plan to Conform to Federal Regulations Regarding Housing Assistance Payments (Jimenez-Perez and Baker)
- 6.05 Receive Comments from Executive Director
- 6.06 Receive Comments from Commissioners

**ADJOURNMENT**

Next meeting scheduled for February 17, 2011.

I declare under penalty of perjury that the foregoing agenda was posted January 7, 2011 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 January 10, 2011 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