

YOLO COUNTY HOUSING

AGENDA

REGULAR MEETING

MARCH 10, 2011

YOLO COUNTY HOUSING

MICHAEL H. MCGOWAN, DISTRICT 1
DON SAYLOR, 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.

CONSENT AGENDA (ITEMS 2.01 – 2.02)

- 2.01 Review and Approve Minutes from the Meeting of February 17, 2011 (Baker)
- 2.02 Review and Ratify Property Maintenance Services Agreement between Yolo County Housing and the City of Davis for Pacifico, 1752 Drew Circle, Davis, CA (Baker)

PRESENTATIONS (ITEMS 3.01 - 3.02)

- 3.01 Presentation of New Staff Member, Eva Montenegro, Office Assistant I
- 3.02 Presentation of New Intern, Ariana Carr, Special Assistant to the Executive Director

REGULAR AGENDA (ITEMS 4.01 – 4.04)

- 4.01 Approve a Resolution Authorizing Establishment of a Prefund Plan with California Employer's Retiree Benefit Trust (CERBT) to Prefund YCH's Other Post Employment Benefits and Approve a Resolution Delegating Authority to the Executive Director and Finance Director to Request Disbursements on Behalf of YCH from the Prefunding Plan (Stern)
- 4.02 Receive Verbal Report on Change in Governance from Executive Director
- 4.03 Receive Comments from Executive Director
- 4.04 Receive Comments from Commissioners

CLOSED SESSION (ITEMS 5.01-5.02)

- 5.01 Conference with Real Property Negotiator
Property: 1752 Drew Circle, Davis, California
Agency negotiator: Lisa A. Baker
Negotiating parties: City of Davis
Under negotiation: Price Terms of Payment
- 5.02 Conference with Labor Negotiator: Lisa A. Baker, Executive Director; Janis Holt, Resource Administrator; Sonia Cortés, Agency Counsel
Bargaining Units: General Unit

ADJOURNMENT

Next meeting scheduled for April 14, 2011.

I declare under penalty of perjury that the foregoing agenda was posted March 4, 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 March 7, 2011 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