

# **YOLO COUNTY HOUSING**

## **AGENDA**

### **REGULAR MEETING**

**APRIL 14, 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 March 10, 2011 (Baker)
- 2.02 Review and Approve Award of Contract to JJM Engineering Constructors and Authorize Executive Director to Execute Contract (Ichtertz and Baker)

**PRESENTATIONS (ITEM 3.01)**

- 3.01 Presentation of New Staff Member, Roberto Guevara, Madison Migrant Coordinator

**PUBLIC HEARINGS (ITEMS 4.01 – 4.02)**

- 4.01 Public Hearing to Consider Amending the Voucher Administrative Plan Regarding Purging and Reopening the Wait List and Amending the Plan to add the Definition of Involuntarily Displaced to the List of Preferences (Krager, Jimenez-Perez, Baker)
- 4.02 Public Hearing to Consider Adoption of the Agency's 2011 Annual Plan (Krager, Baker, Ichtertz)

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

- 5.01 Review, Approve and Accept the 2009-2010 Audit for Yolo County Housing (Stern, Baker)
- 5.02 Receive Verbal Report on Federal and State Budget Issues from Executive Director
- 5.03 Receive Comments from Executive Director
- 5.04 Receive Comments from Commissioners

**CLOSED SESSION (ITEM 6.01)**

- 6.01 Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b): 1 case

**ADJOURNMENT**

Next meeting scheduled for May 19, 2011.

I declare under penalty of perjury that the foregoing agenda was posted April 8, 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 April 11, 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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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