

YOLO COUNTY HOUSING

AGENDA

REGULAR MEETING

MAY 19, 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)**

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| 1.01 | Pledge of Allegiance |
| 1.02 | Consider approval of agenda |
| 1.03 | <u>Public Comment</u> : 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– 2.04)

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| 2.01 | Review and Approve Minutes from the Meeting of April 14, 2011 (Baker) |
| 2.02 | Receive and File Correspondence from the U.S. Department of Housing and Urban Development (HUD) Regarding Quarterly Reporting Requirements for the Family Self-Sufficiency Program (FSS) (Holt and Baker) |
| 2.03 | Receive and File Financial Report for the Period Ending March 31, 2011 and Authorize a Budget Modification in the amount of \$50,000 for the Required Principal Reduction Payment on Loan #3 for the Administration Building (Stern and Baker) |
| 2.04 | Authorize Yolo County Housing to write off Bad Debts of Approximately \$4,500 for the Low Income Public Housing Program and Cottonwood Meadows for the Six Months Ended March 31, 2011 (Stern and Baker) |

PRESENTATIONS (ITEMS 3.01 – 3.02)

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| 3.01 | Presentation of Executive Director Challenge Fund Award Winners – Enrique Avila and Angel Montoya |
| 3.02 | Introduction of New Employee, Elizabeth Montoya, Office Assistant I |

PUBLIC HEARINGS (ITEM 4.01)

- | | |
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| 4.01 | Public Hearing to Consider A Resolution Approving the Sewer System Management Plan (SSMP) for the El Rio Housing Complex at Winters CA (Ichtertz and Baker) |
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REGULAR AGENDA (ITEMS 5.01 – 5.04)

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| 5.01 | Review and Approve the Adoption of the Yolo County Housing Emergency Operations Plan (Holt and Baker) |
| 5.02 | Receive Verbal Report on Budget Issues from Executive Director |
| 5.03 | Receive Comments from Executive Director |
| 5.04 | Receive Comments from Commissioners |

ADJOURNMENT

Next meeting scheduled for June 9, 2011.

I declare under penalty of perjury that the foregoing agenda was posted May 13, 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 May 16, 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