

YOLO COUNTY HOUSING

AGENDA

REGULAR MEETING

JULY 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.

PRESENTATIONS (ITEMS 2.01– 2.02)

- 2.01 Presentation of Certificates of Appreciation to Agencies that Sponsored YCH 2011 Wait List Application Centers (Jiménez-Perez and Krager)
- 2.02 Presentation by Architect of Final Design for Playgrounds at Yolano and Donnelly in Woodland (Ichtertz and Baker)

CONSENT AGENDA (ITEMS 3.01 – 3.05)

- 3.01 Approval of Minutes from the meeting of June 9, 2011 (Baker)
- 3.02 Receive and File Correspondence from the U.S. Department of Housing and Urban Development (HUD) confirming that YCH is a Public Housing Assessment System (PHAS) Standard Performer for its Public Housing and Finance Programs (Baker)
- 3.03 Receive and File Correspondence from the Housing Authority of the City of Oakland on its tour of West Village and YCH properties (Baker)
- 3.04 Review and Approve Proposed Changes to Yolo County Housing's Administration Plan to Update Policies Pertaining to Housing Choice Voucher Reinspection and Housing Assistance Payments Policies (Jiménez-Perez, Krager and Baker)
- 3.05 Review, Approve and Authorize Increased Limits for ACH Payments to \$1,000,000 (Stern)

REGULAR AGENDA (ITEMS 4.01 – 4.03)

- 4.01 Review and Accept the Revised Audit Corrective Action Plan (Stern, Krager and Baker)
- 4.02 Receive Comments from Executive Director
- 4.03 Receive Comments from Commissioners

ADJOURNMENT**ADJOURN TO YCH BOARD OF GOVERNORS MEETING**

Next meeting scheduled for August 11, 2011.

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