

YOLO COUNTY HOUSING

AGENDA

REGULAR MEETING

AUGUST 11, 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 Achievement to Janis Holt and Lisa Baker in Recognition of Outstanding Service as a Training Instructor for the Yolo Training Academy for the 2010-2011 Training Year
- 2.02 Presentation of Certificate of Achievement to Elizabeth Robles as a recipient of Scholarship Award from Housing Authority Insurance Group (HAIG) for the 2011-2012 Academic year

CONSENT AGENDA (ITEMS 3.01 – 3.04)

- 3.01 Approval of Minutes from the meeting of July 14, 2011 (Holt)
- 3.02 Receive and File Correspondence from the U.S. Department of Homeland Security, Federal Emergency Management Agency (Holt)
- 3.03 Receive and File Correspondence from the Housing Authority Insurance Group (HAIG) as Honorable Mention for the 2011 Best Practices and Housing Authority Risk Retention Innovation (HARRI) Awards (Holt)
- 3.04 Review and Approve Proposed Memorandum of Understanding (MOU) for Yolo Emergency Services, a Shared Services Agreement (Holt and Baker)
- 3.05 Review and Approve Destruction of Records in Accordance with the Records and Retention Policy and Schedules

REGULAR AGENDA (ITEMS 4.01 – 4.04)

- 4.01 Review and Approve Proposed Resolution for Section Eight Management Assessment Program (SEMAP) Certification (Krager and Holt)
- 4.02 Receive and File Report on the Changes to the HUD Public Housing Assessment System (PHAS) (Krager and Holt)
- 4.03 Receive Comments from Executive Director
- 4.04 Receive Comments from Commissioners

ADJOURNMENT

Next meeting scheduled for September 8, 2011.

I declare under penalty of perjury that the foregoing agenda was posted August 5, 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 August 8, 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