

YOLO COUNTY HOUSING

AGENDA

REGULAR MEETING

OCTOBER 13, 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– 2.07)

- 2.01 Presentation of Certificates of Appreciation to our Partners providing Donations to the YCH Soccer League: Coinmach, Kay O'Laughlin, District Manager; Deportes Celaya, Raúl Perez, Owner; Yolo Interfaith Immigration Network, Alison Pease, Board Member; California Health Education Council, Oscar Velasco and Edith Gomez, Program Assistants
- 2.02 Presentation of Certificates of Appreciation to Volunteer Coaches of the YCH Soccer League: Alex Contreras, Woodland; Fernando Cervantes, Jenna Thal, Catherine O'Neil and Omar Tinaco of Winters; Tina Lopez, Davis Migrant Center; Uriel Cisneros, Dixon Migrant Center; Angel Montoya and Roberto Guevara, Madison Migrant Center
- 2.03 Presentation to Janis Holt, Resource Administrator, from California State University of Sacramento for her work with the High School Equivalency Program
- 2.04 Presentation of "Thank You" to YCH staff from the City of Davis Community Services Department
- 2.05 Presentation to YCH from the Housing Authority Insurance Group (HAIG) as Honorable Mention in the Housing Authority Risk Retention Innovation Award program for Policy Year 2010 - 2011
- 2.06 Presentation to YCH from the California Association of Housing Authorities (CAHA) for its work with New Hope CDC and Neighborhood Partners on Rochdale Grange in Recognition of Housing America Month 2011
- 2.07 Presentation of New Hires, Promotions and Transfers: Cristina Brambila, promoted to permanent full time Office Assistant I in Reception; Lauren Losada, Part-time Resident Manager for Cottonwood Meadows; José Alvarez, Part-time Resident Manager, Pacifico; Elizabeth Montoya, Promotion from Office Assistant I in Reception to Housing Specialist I in Eligibility; Celia Marquez, Transfer from Eligibility to Housing Specialist I in the Housing Assistance Division

CONSENT AGENDA (ITEMS 3.01 – 3.03)

- 3.01 Approval of Minutes from the meeting of August 11, 2011 (Baker)
- 3.02 Receive and File Unaudited Financial Report for the Year Ending June 30, 2011 (Stern)
- 3.03 Review and Ratify Award of Contract with Sierra Valley Construction, Inc. as the lowest responsive – responsible bidder for the City of Woodland CDBG Playground Project at Yolano Village and the 2009 Capital Fund Playground Project at Donnelly Circle, along with ADA Site Improvements at Yolano Village and Donnelly Circle in Woodland, California (Ichtertz)

REGULAR AGENDA (ITEMS 4.01 – 4.04)

- 4.01 Receive Oral Report on Status of the Budget for Next Year (Baker)
- 4.02 Receive Oral Report Update on Status of Changeover in Governance (Baker)
- 4.03 Receive Comments from Executive Director
- 4.04 Receive Comments from Commissioners

ADJOURNMENT

Next meeting scheduled for December 8, 2011.

I declare under penalty of perjury that the foregoing agenda was posted October 7, 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 October 10, 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

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Clerk of the Board of Supervisors
County of Yolo
625 Court Street, Room 204 Woodland, CA 95695