

YOLO COUNTY HOUSING

AGENDA

REGULAR MEETING

DECEMBER 8, 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 Uniform Physical Conditions Standards (UPCS) Fundamentals Certifications to: Jorge Almeida, Jamie Choi, Robert LiVecchi, Randy Perry, Yuriy Sheyko, Brenda Lomeli
- 2.02 Presentation of Certificate of Appreciation to Mickey Fausett for donation of a piano to the Riverbend Manor Community Room

CONSENT AGENDA (ITEMS 3.01 – 3.05)

- 3.01 Approval of Minutes from the meeting of October 13, 2011 (Baker)
- 3.02 Receive and File Financial Report for the Period Ending September 30, 2011 (Stern)
- 3.03 Review, Approve and Adopt Resolution Authorizing Approval of OMS Standard Agreement 11-OMS-955 (RD) for Madison Migrant Center and Authorize Executive Director to Execute (Stern and Baker)
- 3.04 Review, Approve and Adopt Resolution Authorizing Approval of OMS Standard Agreement 11-OMS-954 (RD) for Davis Migrant Center and Authorize Executive Director to Execute (Stern and Baker)
- 3.05 Receive And File Correspondence From The U.S. Department Of Housing And Urban Development (HUD) Confirming YCH As A Housing Choice Voucher High Performer For 2011 (Kragar)

REGULAR AGENDA (ITEMS 4.01 – 4.07)

- 4.01 Review and Approve Resolution to Amend the Payment Standards used for the YCH Housing Choice Voucher Program in Conformance with HUD regulations (Perez and Kragar)
- 4.02 Review, Approve and Adopt Resolution Authorizing (1) The Formation Of A Limited Partnership Whose Managing Partner Will Be New Hope Community Development Corporation And Whose Initial Limited Partner Will Be The Housing Authority, (2) Acquisition And Rehabilitation Of Crosswoods Apartments By The Partnership, And (3) Financing Of Acquisition And Rehabilitation Of Crosswoods Apartments (Baker)
- 4.03 Receive Oral Report Update on Playgrounds, ADA Improvements, Davis Water Well (Ichertz)
- 4.04 Receive Oral Report Update on Status of Changeover in Governance (Baker)
- 4.05 Review and Approve Proposed YCH meeting date for January 2012 (Baker)
- 4.06 Receive Comments from Executive Director

4.07 Receive Comments from Commissioners

CLOSED SESSION (ITEM 5.01)

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

ADJOURNMENT

Next meeting is TBD

I declare under penalty of perjury that the foregoing agenda was posted December 2, 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 December 5, 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