

YOLO COUNTY HOUSING

AGENDA

REGULAR MEETING

JANUARY 23, 2012

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. |

CLOSED SESSION (ITEM 2.01)

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| 2.01 | <u>Public Employment: Employee Appointment or Evaluation</u>
Position Title: Executive Director

Public Report of action taken in closed session |
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CONSENT AGENDA (ITEMS 3.01 – 3.05)

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| 3.01 | Approval of Minutes from the meeting of December 8, 2011 (Baker) |
| 3.02 | Receive and File Correspondence from the U.S. Dept. of Housing and Urban Development (HUD) Regarding Public Law 112-55 for fiscal year 2012, Section 234 of Title II of Division C of the Act pertaining to salary of the Chief Executive Officer (Baker) |
| 3.03 | Receive and File Correspondence from the Pacific Southwest Regional Council of the National Association of Housing and Redevelopment Officials thanking Ms. Baker for her presentation on coping with deep cuts in the Housing Choice Voucher program (Baker) |
| 3.04 | Review, Approve and Adopt Resolution Authorizing Recognizing the Service of Ms. Bernita Toney to the Board of Commissioners of Yolo County Housing (Holt) |
| 3.05 | Review, Approve and Adopt Resolution Authorizing Recognizing the Service of Ms. Marlene Garnes to the Board of Commissioners of Yolo County Housing (Holt) |

PRESENTATIONS (ITEMS 4.01 – 4.05)

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| 4.01 | Presentation of Certificate of Appreciation to Melissa Miller for her services as Volunteer Liaison at Cottonwood Meadows |
| 4.02 | Presentation of Certificate of Completion of the California Emergency Management Agency Homeland Security Exercise and Evaluation Program Course to Ms. Janis R. Holt and Ms. Lisa A. Baker |
| 4.03 | Presentation of New Employee: Mr. James Muller, first recipient of the Haig Shamsioan Internship. Mr. Muller serves as Special Assistant to the Executive Director |
| 4.04 | Presentation of Resolution to Ms. Bernita Toney for her years of service to YCH |
| 4.05 | Presentation of Resolution to Ms. Marlene Garnes for her years of service to YCH |

ANNOUNCEMENT (ITEM 5.01)5.01 Swearing in of New Commissioners**REGULAR AGENDA (6.01 – 6.06)**

- 6.01 Review and Approve Schedule for Next Meeting (Baker)
- 6.02 Receive Oral Status Report on Change in Governance (Baker)
- 6.03 Receive Oral Report Update on Playgrounds, ADA Improvements, Davis Water Well (Ichtertz)
- 6.04 Receive Oral Report on Voucher utilization, budget and Redevelopment (Baker)
- 6.05 Receive Comments from the Executive Director (Baker)
- 6.06 Receive Comments from the Commissioners (YCH Board members)

ADJOURNMENT

Next meeting is TBD

I declare under penalty of perjury that the foregoing agenda was posted January 24, 2012 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 January 25, 2012 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