

Yolo County Housing
Yolo County, California

December 8, 2011

MINUTES

Yolo County Housing met on the 8th day of December, 2011 in regular session in its Chambers in the Erwin Meier Administration Center, 625 Court Street, Woodland, California at 2:00 p.m. Present were Commissioners Provenza, Chamberlain, McGowan, Saylor, Toney and Garnes. Absent was Commissioner Rexroad. Chair Provenza presided. Lisa A. Baker, Executive Director and Sonia Cortés, Agency Counsel, were present.

Agenda Item No. 1.01

Pledge of Allegiance

This meeting of the Board of Commissioners commenced with the Pledge of Allegiance.

Agenda Item No. 1.02

Approval of the Agenda

Minute Order No. 11-38: Approved the agenda for this meeting as submitted.

MOTION: McGowan. SECOND: Chamberlain. AYES: Provenza, Chamberlain, McGowan, Saylor, Toney. ABSENT: Rexroad, Garnes.

Agenda Item No. 1.03

Public Comment

The Chair invited individuals of the public to make statements on matters relating to Yolo County Housing business. There was no public comment.

Agenda Item No. 2.01

Presentations

2.01 Resource Administrator Janis Holt presented the Uniform Physical Conditions Standards (UPCS) Fundamentals Certifications to: Jorge Almeida, Jaime Choi, Robert LiVecchi, Randy Perry, Yuriy Sheyko and Brenda Lomeli.

2.02 Resource Administrator Janis Holt presented Certificate of Appreciation to Mickey Fausett for donation of a piano to the Riverbend Manor Community Room.

Commissioner Garnes arrived at the dais at 2:13 p.m.

Agenda Item No. 3.01
Consent Agenda

Minute Order No. 11-39: Acted on the Consent Agenda as follows:

3.01 Approved minutes from the meeting of October 13, 2011.

3.02 Moved to Regular.

3.03 Took the following actions:

- A. Approved and authorized the Chair to sign **Resolution No. 11-09** authorizing approval of Standard Agreement No. 11-OMS-955 (RD) for the Madison Migrant Center located in the Township of Madison, Yolo County;
- B. Authorized the Executive Director to execute the agreement.

3.04 Took the following actions:

- A. Approved and authorized the Chair to sign **Resolution No. 11-10** authorizing approval of Standard Agreement No. 11-OMS-954 (RD) for the Davis Migrant Center located in Yolo County;
- B. Authorized the Executive Director to execute the agreement.

3.05 Received and filed correspondence from the U.S. Department of Housing and Urban Development (HUD) confirming YCH as a Housing Choice Voucher High Performer for 2011.

MOTION: Saylor. SECOND: Chamberlain. AYES: Provenza, Chamberlain, McGowan, Saylor, Toney, Garnes. ABSENT: Rexroad.

Agenda Item No. 3.02
Financial Report

Minute Order No. 11-40: Received and filed financial report for the quarter ending September 30, 2011.

MOTION: McGowan. SECOND: Garnes. AYES: Provenza, Chamberlain, McGowan, Saylor, Toney, Garnes. ABSENT: Rexroad.

Agenda Item No. 4.01
Payment Standards

Minute Order No. 11-41: Took the following actions:

- A. Approved and authorized the Chair to sign **Resolution No. 11-11** amending the Payment Standard for the Housing Choice Voucher Program.
- B. Authorized the Executive Director to implement new Payment Standards effective January 1, 2012.

MOTION: McGowan. SECOND: Garnes. AYES: Provenza, Chamberlain, McGowan, Saylor, Toney, Garnes. ABSENT: Rexroad.

Agenda Item No. 4.02
Crosswoods Apartments

Minute Order No. 11-42: Took the following actions:

- A. Approved and authorized the Chair to sign **Resolution No. 11-12** 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;
- B. Authorized the collateralization of the single family lot located as 1212 "L" Street, if necessary;
- C. Authorized the Executive Director to negotiate and execute any and all necessary documents and to furnish all materials necessary to accomplish the activities of the resolution.

MOTION: Toney. SECOND: Chamberlain. AYES: Provenza, Chamberlain, McGowan, Saylor, Toney, Garnes. ABSENT: Rexroad.

Agenda Item No. 4.03
Updates on Playgrounds, ADA
Improvements, Davis Water Well

Fred Ichertz provided an oral update report on playgrounds, ADA Improvements and the Davis Water Well.

Agenda Item No. 4.04
Changeover in Governance Status

Executive Director Lisa Baker provided an oral report update on the status of changeover in governance, indicating they were planning on doing the appointments of the new members at the January 10, 2012 Board of Supervisors meeting.

Agenda Item No. 4.05
Next meeting

Commissioners approved the next meeting date for Monday, January 23, 2012 at 2:00 p.m..

Agenda Item No. 4.06
Executive Director Comments

Executive Director Lisa Baker presented remarks on Agency accomplishments.

Agenda Item No. 5.04
Board of Commissioners Comments

Commissioner Chamberlain requested more information as to the water and sewer systems at the Madison Migrant Center, and Commissioner Saylor followed up by requesting staff to provide on a future agenda the costs of water and sewer at the Madison Migrant Center.

Adjournment

The Housing Commissioners recessed to Closed Session at 2:52 p.m. on the following matter:

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

Jim Provenza, Chair
Yolo County Housing

Julie Dachtler, Clerk of the Board