

YOLO COUNTY HOUSING

AGENDA

REGULAR MEETING

FEBRUARY 23, 2012

YOLO COUNTY HOUSING
HOUSING COMMISSION

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.

ANNOUNCEMENTS (ITEMS 1.01)

- 1.01 Oath of Office for New Commissioner Artemio Pimentel

2:00 P.M. CALL TO ORDER (ITEMS 2.01 - 2.05)

- 2.01 Pledge of Allegiance
- 2.02 Consider approval of agenda
- 2.03 Choose Initial Two Year Terms for Rotating and At-Large Members and Establish Order of Rotation for Rotating Members
- 2.04 Elect Chairperson and Vice Chairperson of the Housing Commission for Calendar Year 2012
- 2.05 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 3.01– 3.06)

- 3.01 Presentation of HUD Certificate of Recognition for 2011 Low Rent Public Housing Program Consistently High Occupancy Performance - YCH Real Estate Services Division
- 3.02 Presentation of HUD Certificate of Recognition for 2011 Housing Choice Voucher Program High Performer to the YCH Housing Assistance Division
- 3.03 Presentation of YCH Certificate of Appreciation to the California Highway Patrol
- 3.04 Presentation of YCH Certificate of Appreciation to the Women's Ecumenical Ministries
- 3.05 Presentation of YCH Certificate of Appreciation to R.I.S.E.
- 3.06 Presentation of YCH Certificate of Appreciation to the West Sacramento Holiday Basket Project

ORIENTATION (ITEM 4.01)

- 4.01 Overview of Yolo County Housing: History, Operations and Policies

CONSENT AGENDA (ITEMS 5.01 – 5.03)

- 5.01 Approval of Minutes from the meeting of January 23, 2012 (Baker)
- 5.02 Receive and File Correspondence from the U. S. Department of Housing and Urban Development (HUD) Confirming YCH as Public Housing High Performer for 2011 (Kramer)
- 5.03 Authorize YCH to Write Off Bad Debts of \$17,970 for the Low Income Public Housing Program and Cottonwood Meadows for the Nine Months Ended December 31, 2011 (Stern)

REGULAR AGENDA (ITEMS 6.01 – 6.04)

- 6.01 Review and Approve Housing Commission Meeting Schedule for 2012 (Baker)
- 6.02 Receive Oral Report Update on Status of Changeover in Governance (Baker)
- 6.03 Receive Comments from Executive Director
- 6.04 Receive Comments from Commissioners

CLOSED SESSION (ITEM 7.01)

- 7.01 Conference with Labor Negotiator: Lisa A. Baker, Executive Director; Janis Holt, Resource Administrator; Dan Cederborg and Sonia Cortés, Agency Counsel
- Bargaining Units: General Unit

ADJOURNMENT

Next meeting is TBD

I declare under penalty of perjury that the foregoing agenda was posted February 17, 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 February 17, 2012 by 5:00 p.m. as follows:

4. On the Yolo County website: www.yolocounty.org.

Julie Dachtler, Clerk of the Board

By: _____
Clerk

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