

# **YOLO COUNTY HOUSING**

## **AGENDA**

### **REGULAR MEETING**

**MARCH 15, 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 (ITEM 1.01)**

1.01 Oath of Office for New Commissioner Mark Johannessen

**2:00 P.M. CALL TO ORDER (ITEMS 2.01 - 2.03)**

2.01 Pledge of Allegiance

2.02 Consider approval of agenda

2.03 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 3.01 – 3.02)**

3.01 Presentation of New Employee, Mr. James Muller, Housing Specialist II

3.02 Presentation of Overview of YCH IT/IS Initiatives (Castillo, Baker)

**CONSENT AGENDA (ITEMS 3.01 – 3.05)**

3.01 Approval of Minutes from the meeting of February 23, 2012

3.02 Review and Approve Shared Services Agreement for Joint Emergency Management Services and Authorize the Executive Director to Execute Agreement (Baker)

**PUBLIC HEARING (ITEM 4.01)**

4.01 Public Hearing Regarding Proposed Annual Plan Update of the Five Year Agency Plan and Approval of Resolution Adopting the Annual Plan (Krager, Ichtertz)

**REGULAR AGENDA (ITEMS 5.01 – 5.03)**

5.01 Review December 2011 Operating Statements; Review and Approve Proposed Mid-Year Budget Revisions and Authorize the Executive Director to Implement the Revised 2011-2012 Budget (Stern and Baker)

5.02 Authorize the Use of up to \$200,000 from YCH Development Fund to complete Crossroads Acquisition and Authorize Executive Director to Execute Required Documents (Baker)

5.03 Verbal Follow Up Question and Answer Regarding Board Orientation presented on February 23, 2012 (Baker)

5.04 Receive Comments from Executive Director

5.05 Receive Comments from Commissioners

**ADJOURNMENT**

Adjourn to New Hope CDC meeting. Next meeting is scheduled for April 19, 2012 at 2:00 p.m.

I declare under penalty of perjury that the foregoing agenda was posted March 9, 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 March 12, 2012 by 2:00 p.m. as follows:

4. On the Yolo County website: [www.yolocounty.org](http://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