

Yolo County Housing
Yolo County, California

February 23, 2012

MINUTES

Yolo County Housing met on the 23rd day of February, 2012 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 Thomson, Aguiar-Curry, Swanson, Chaney, Eisenstat and Pimentel. Absent were the West Sacramento representative and the at-large representative. Interim Chair Thomson presided. Lisa A. Baker, Executive Director and Daniel Cederborg, Agency Counsel, were present.

Agenda Item No. 2.01
Pledge of Allegiance

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

Agenda Item No. 2.02
Approval of the Agenda

Minute Order No. 12-04: Approved the agenda for this meeting as submitted.

MOTION: Aguiar-Curry SECOND: Eisenstat. AYES: Aguiar-Curry, Swanson, Thomson, Chaney, Eisenstat. ABSENT: Woodland representative, West Sacramento representative, at-large representative.

Agenda Item No. 2.03
Members' Terms and Rotation

Minute Order No. 12-05: Took the following actions:

- A. Rotation established as follows: Davis (alternate), Winters, Woodland and West Sacramento
- B. Terms established as follows: Winters – initial two year term, Woodland and West Sacramento – four year terms. Thereafter each appointment is for four years.

MOTION: Aguiar-Curry SECOND: Swanson. AYES: Aguiar-Curry, Swanson, Thomson, Chaney, Eisenstat. ABSENT: Woodland representative, West Sacramento representative, at-large representative.

Agenda Item No. 2.03
At-large Member terms

Minute Order No. 12-06: Approved at-large member Helen Thomson to a four year term and unfilled at-large member to a two year term.

MOTION: Eisenstat. SECOND: Aguiar-Curry. AYES: Aguiar-Curry, Swanson, Thomson, Chaney, Eisenstat. ABSENT: Woodland representative, West Sacramento representative, at-large representative.

Agenda Item No. 2.04
Chair

Minute Order No. 12-07: At-large member Helen Thomson was elected as Chair.

MOTION: Aguiar-Curry. SECOND: Eisenstat. AYES: Aguiar-Curry, Swanson, Thomson, Chaney, Eisenstat. ABSENT: Woodland representative, West Sacramento representative, at-large representative.

Agenda Item No. 2.04
Vice-Chair

Minute Order No. 12-08: City of Winters representative Cecilia Aguiar-Curry was elected as Vice-Chair.

MOTION: Eisenstat. SECOND: Swanson. AYES: Aguiar-Curry, Swanson, Thomson, Chaney, Eisenstat. ABSENT: Woodland representative, West Sacramento representative, at-large representative.

Agenda Item No. 2.05
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. 3.01
Presentations

3.01 Resource Administrator Janis Holt presented HUD Certificate of Recognition for 2011 Low Rent Public Housing Program Consistently High Occupancy Performance – YCH Real Estate Services Division to Brenda Lomeli.

3.02 Resource Administrator Janis Holt presented HUD Certificate of Recognition for 2011 Housing Choice Voucher Program High Performer to the YCH Housing Assistance Division

3.03 Resource Administrator Janis Holt presented YCH Certificate of Appreciation to the

California Highway Patrol

- 3.04 Resource Administrator Janis Holt presented YCH Certificate of Appreciation to the Women's Ecumenical Ministries
- 3.05 Resource Administrator Janis Holt presented YCH Certificate of Appreciation to R.I.S.E.
- 3.06 Resource Administrator Janis Holt presented YCH Certificate of Appreciation to the West Sacramento Holiday Basket Project

Agenda Item No. 5.01

Consent Agenda

Minute Order No. 12-09: Acted on the Consent Agenda as follows:

- 5.01 Approved minutes from the meeting of January 23, 2012.
- 5.02 Received and filed correspondence from the U.S. Department of Housing and Urban Development (HUD) confirming YCH as Public Housing High Performer for 2011
- 5.03 Authorized 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.

MOTION: Aguiar-Curry. SECOND: Eisenstat. AYES: Aguiar-Curry, Swanson, Thomson, Chaney, Eisenstat. ABSENT: Woodland representative, West Sacramento representative, at-large representative.

City of Woodland member Artemio Pimentel arrived at 2:28 p.m.

Agenda Item No. 4.01

Orientation

Executive Director Lisa Baker provided an overview of the Yolo County Housing History, Operations and Policies.

Agenda Item No. 1.01

Swearing in of New Commissioner

New member Artemio Pimentel, City of Woodland, was sworn in by Kristine Mann of the Elections Department.

Agenda Item No. 6.01

Next meeting

Minute Order No. 12-10: Approved the proposed calendar of meetings for the YCH for Calendar Year 2012.

MOTION: Aguiar-Curry. SECOND: Eisenstat. AYES: Aguiar-Curry, Swanson, Thomson, Chaney, Eisenstat, Pimentel. ABSENT: West Sacramento representative, at large representative.

Agenda Item No. 6.02

Changeover in Governance Status

Executive Director Lisa Baker provided an oral status report on the Change in Governance, indicating the City of West Sacramento appointment will be taken care of at the Board of Supervisors meeting on February 28, 2012, and that they are still working on getting a representative for the other at-large position.

Agenda Item No. 6.03

Executive Director Comments

Executive Director Lisa Baker indicated they needed to choose a ribbon cutting date in March for the Yolano-Donnelly new playgrounds. After discussion, it was decided to set the ribbon cutting date for Thursday, March 15, 2012 at 1:00 p.m., right before the regular board meeting.

Agenda Item No. 6.06

Board of Commissioners Comments

Commissioner Pimentel noted that he appreciates being on this Commission. Commissioner Aguiar-Curry commented about the school district's concern over absenteeism at the schools for those students who reside at one of the housing units. Lisa Baker determined that it was agreeable to welcome the partnership if schools want to contact her if children are chronically absent. Commissioner Swanson thanked Lisa Baker for her efforts in turning the agency around.

The Housing Commissioners adjourned into Closed Session at 3:07 p.m. on the following matter:

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

Adjourned this meeting of the Yolo County Housing at 3:45 p.m.

Helen Thomson, Chair
Yolo County Housing

Julie Dachtler, Clerk of the Board