

YOLO COUNTY HOUSING

AGENDA

REGULAR MEETING

APRIL 19, 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 – 3.06)

3.01 Presentation of Certificate of Appreciation from PGE to YCH for Support and Dedication to the CARE Program

3.02 Presentation of Veteran Support Award to YCH from the Yolo County Veterans' Coalition

3.03 Presentation of Housing Choice Voucher Specialist Certification to: Jamie Choi, María Peña, Veronica Mendoza and Elizabeth Montoya

3.04 Presentation: Photos from 1st Annual Spring Fling – YCH FUN Committee Initiative

3.05 Presentation by RHA of YCH Main Administrative Building Vacancy Sensor Installation Project

3.06 Presentation of New Format for future Board agendas and reports (Dachtler and Baker)

CONSENT AGENDA (ITEMS 4.01 – 4.04)

4.01 Approval of Minutes from the meeting of March 15, 2012

4.02 Review, Approve and Adopt Resolution Updating YCH Conflict of Interest Code (Holt)

4.03 Receive and File Correspondence from Breathe California of Sacramento-Emigrant Trails Congratulating Lisa Baker on Being Selected to Receive a 2012 Clean Air Award (Baker)

4.04 Receive and File Correspondence from HUD to Board Chair Regarding Use of Federal Funds in Lobbying (Baker)

REGULAR AGENDA (ITEMS 5.01 – 5.04)

5.01 Review, Approve and Accept the FY 2010 - 2011 Audit for Yolo County Housing (Stern)

5.02 Ratify Approval to Use \$329,722 from YCH Development Fund to Complete Crosswoods Acquisition (Baker)

5.03 Receive Comments from Executive Director

5.04 Receive Comments from Commissioners

ADJOURNMENT

Next meeting scheduled for May 17, 2012.

I declare under penalty of perjury that the foregoing agenda was posted April 13, 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 April 16, 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

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Clerk of the Board for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Clerk of the Board as soon as possible and at least 24 hours prior to the meeting. The Clerk of the Board may be reached at (530) 666-8195 or at the following address:

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