

Yolo County Housing
Yolo County, California

April 19, 2012

MINUTES

Yolo County Housing met on the 19th day of April, 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, Eisenstat, Chaney, Pimentel and Johannessen. Chair Thomson presided. Others present were Alternate Commissioner Swanson, Lisa A. Baker, Executive Director and Sonia Cortés, Agency Counsel.

Agenda Item No. 1.01

Oath of Office

West Sacramento City Representative Mark Johannessen was sworn in by Kristine Mann from the Elections Department.

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. 12-16: Approved the agenda for this meeting as submitted.

MOTION: Pimentel. SECOND: Aguiar-Curry. AYES: Aguiar-Curry, Thomson, Eisenstat, Pimentel, Chaney, Johannessen.

Agenda Item No. 2.03

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. 3.01

Presentations

3.01 Executive Director Lisa Baker presented Certificate of Appreciation from PGE to YCH for Support and Dedication to the CARE Program.

3.02 On behalf of the Yolo County Veteran's Coalition, Billy Wagster presented the

Veteran Support Award to YCH.

- 3.03 Resource Administrator Janis Holt presented the Housing Choice Voucher Specialist Certification to: Jamie Choi, Maria Peña, Veronica Mendoza and Elizabeth Montoya.
- 3.04 Executive Director Lisa Baker presented photos from 1st Annual Spring Fling – YCH FUN Committee Initiative.
- 3.05 Executive Director Lisa Baker and RHA presented YCH Main Administrative Building Vacancy Sensor Installation Project.
- 3.06 Clerk Julie Dachtler presented new format for future Board agendas and reports.

Commissioner Chaney arrived at the dais at 2:06 p.m.

Agenda Item No. 4.01

Consent Agenda

Minute Order No. 12-17: Acted on the Consent Agenda as follows including the amendment to Agenda Item No. 4.02:

- 4.01 Approved the minutes of March 15, 2012.
- 4.02 Approved and authorized the Executive Director to sign **Resolution No. 12-04** amending the YCH Conflict of Interest Code.
- 4.03 Received and filed correspondence from Breathe California of Sacramento-Emigrant Trails congratulating Lisa Baker on being selected to receive a 2012 Clean Air Award.
- 4.04 Received and filed correspondence from the U.S. Department of Housing and Urban Development regarding use of federal funds in lobbying.

MOTION: Pimentel. SECOND: Johannessen. AYES: Aguiar-Curry, Thomson, Eisenstat, Pimentel, Chaney, Johannessen.

Agenda Item No. 5.01

2010-11 Audit

Minute Order No. 12-18: Approved and accepted the fiscal year 2010-2011 Audit for Yolo County Housing.

MOTION: Eisenstat. SECOND: Pimentel. AYES: Aguiar-Curry, Thomson, Eisenstat, Pimentel, Chaney, Johannessen.

Agenda Item No. 5.02
Crosswoods Acquisition

Minute Order No. 12-19: Took the following actions:

- A. Appropriated an additional \$179,722 from the YCH Development Fund to complete the Crosswoods initial acquisition.
- B. Ratified approval of \$329,722 to complete the Crosswoods acquisition.

MOTION: Aguiar-Curry. SECOND: Eisenstat. AYES: Aguiar-Curry, Thomson, Eisenstat, Pimentel, Chaney, Johannessen.

Agenda Item No. 6.03
Executive Director Comments

Executive Director Lisa Baker had no comments this month except to say that her staff has done its usual stellar work.

Agenda Item No. 6.06
Board of Commissioners Comments

Commissioner Johannessen expressed his appreciation on serving as a Commissioner.

Adjournment

Adjourned this meeting of the Yolo County Housing at 3:02 p.m. in memory of John C. Baker.

Helen Thomson, Chair
Yolo County Housing

Julie Dachtler, Clerk of the Board