

Ten Year Plan Commission
Yolo County, California

December 13, 2012

MINUTES

Yolo County Housing met on the 13th day of December, 2012 in regular session in its Chambers in the Erwin Meier Administration Center, 625 Court Street, Woodland, California at 2:30 p.m. Present were Commissioners Cecilia Aguiar-Curry, Winters; Skip Davies, Woodland; Mark Johannessen, West Sacramento and Bill Pride, HPAC. Absent were Lucas Frerichs, Davis and Mike McGowan, County of Yolo. Chair Aguiar-Curry presided. Lisa A. Baker, Executive Director and Sonia Cortes, Agency Counsel, were present.

Agenda Item No. 1
Approval of the Agenda

Minute Order No. 12-01: Approved the agenda for this meeting as submitted.

MOTION: Johannessen. SECOND: Davies. AYES: Aguiar-Curry, Davies, Johannessen, Pride. ABSENT: Frerichs, McGowan.

Public Comment

There was no public comment.

Agenda Item No. 3
Election of Chair for 2012 and 2013

Minute Order No. 12-02: Elected Cecilia Aguiar-Curry as Chair.

MOTION: Davies. SECOND: Johannessen. AYES: Aguiar-Curry, Davies, Johannessen, Pride. ABSENT: Frerichs, McGowan.

Agenda Item No. 3
Election of Vice-Chair for 2012 and 2013

Minute Order No. 12-03: Elected Mark Johannessen as Vice-Chair.

MOTION: Davies. SECOND: Aguiar-Curry. AYES: Aguiar-Curry, Davies, Johannessen, Pride. ABSENT: Frerichs, McGowan.

Agenda Item No. 4
Overview of 10-Year Plan and local services

Bill Pride provided the overview of the 10-year plan and local services.

Agenda Item No. 5
Presentation

Presented Certificates of Appreciation to Outgoing Commission Members.

Agenda Item No. 6
HUD Funding

Executive Director Lisa Baker provided a verbal update on HUD funding and turned over the discussion of the upcoming homeless count to Yolo County Homeless Coordinator Janice Critchlow. The next homeless count will be in January, which is done annually. It's important to analyze to see where there may be gaps. Some communities have a full range of housing but others may not. Every January there is a count of homeless who are in permanent housing and also who are in the homeless shelters. Those who are homeless include those with mental health issues, veterans, etc. They try to interview folks or look at case files. All of this is an unfunded mandate, which is organized by cities and rural areas. She noted they are looking for volunteers to assist with the count and those who are interested can check with the Broderick Christian Center in West Sacramento. Director Baker also indicated she will put a list together for contacts. Homeless reports to HUD have to be in by April 30, 2013. HUD uses this information as part of a nationwide count to see if homelessness has been reduced. Commissioner Johannessen encouraged folks to volunteer.

Agenda Item No. 7
January meeting date

Set the next meeting of the Ten Year Plan Commission for January 24, 2013.

Agenda Item No. 8
Task Force Chair Comments

There were no comments from the Task Force Chairs.

Agenda Item No. 9
Comments from Director

Director Lisa Baker advised they are making progress to date. The discussion to set a subcommittee to discuss rules will be brought back to the board at a later date.

Agenda Item No. 10
Commissioners Comments

Commissioner Johannessen thanked Director Baker for coordinating this meeting and putting this issue where it belongs – with housing.

Adjournment

Adjourned this meeting of the Ten Year Plan Commission at 3:30 p.m.

Cecilia Aguiar-Curry , Chair
Ten Year Plan Commission

Julie Dachtler, Clerk of the Board