

# **YOLO COUNTY HOUSING**

## **AGENDA**

**MAY 1, 2008**

### **YOLO COUNTY HOUSING**

MICHAEL H. MCGOWAN, DISTRICT 1  
HELEN M. THOMSON, DISTRICT 2  
MATT REXROAD, DISTRICT 3  
MARIKO YAMADA, DISTRICT 4  
DUANE CHAMBERLAIN, DISTRICT 5  
MARLENE GARNES, TENANT COMMISSIONER  
STEVEN TUPOLO, TENANT COMMISSIONER

### **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.**

**9:00 A.M. CALL TO ORDER (ITEMS 1.01-1.03)**

- |      |   |
|------|---|
| 1.01 | Pledge of Allegiance  |
| 1.02 | Consider approval of agenda   |
| 1.03 | <b>Public Comment:</b> Opportunity for members of the public to address the Housing Authority on subjects 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 2.01)**

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| 2.01 | Presentation of New Employee, Janis R. Holt, Resource Administrator |
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**CONSENT AGENDA (ITEMS 3.01-3.04)**

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|------|--|
| 3.01 | Approve the minutes of the Yolo County Housing meeting of April 17, 2008   |
| 3.02 | Ratify Execution of the two (2) Declarations of Trust by the Chair of the Commission between Yolo County Housing and the U.S. Department of Housing and Urban Development (HUD) for the main administration building as part of the Capital Fund Financing Plan (CFFP) (Baker) |
| 3.03 | Receive and File NP Eleanor Associates, LP Tax Return (Baker and Stern)  |
| 3.04 | Review and Approve by Resolution Revised Signature Authority for the Local Agency Investment Fund (LAIF) (Baker and Stern)   |

**REGULAR AGENDA (ITEMS 4.01-4.04)**

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|------|--|
| 4.01 | Review and Approve Proposed Memorandum of Understanding (MOU) between Yolo County Housing and the County of Yolo for Continued Legal Services through the Office of the County Counsel (Baker) |
| 4.02 | Review and Approve Proposed Date and Time of Yolo County Housing Planning Retreat (Baker)  |
| 4.03 | Comments from the Executive Director   |
| 4.04 | Comments from Commissioners  |

**CLOSED SESSION (ITEM 5.01)**

- |      |   |
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| 5.01 | <u>Conference with Legal Counsel – Anticipated Litigation</u><br>Significant exposure to litigation pursuant to Government Code Section 54956.9(b): <u>1</u> case |
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**ADJOURNMENT**

Next meeting scheduled for: June 5, 2008.

Adjourn to New Hope CDC

I declare under penalty of perjury that the foregoing agenda was posted April 25, 2008, 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 the Yolo County Housing Authority, 147 West Main Street, Woodland, California.

I declare under penalty of perjury that the foregoing agenda will be posted no later than April 28, 2008 by 9:00 a.m. as follows:

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

Ana Morales, Clerk of the Board

By: \_\_\_\_\_  
Deputy

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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:

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