

Yolo County Housing
Yolo County, California

April 17, 2008

MINUTES

Yolo County Housing met on the 17th day of April 2008 in regular session in its Chambers in the Erwin Meier Administration Center, 625 Court Street, Woodland, California at 9:00 a.m. Present were Commissioners Rexroad, Yamada, Chamberlain, and McGowan. Chair McGowan presided. Commissioners Thomson, Tupolo, and Garnes were absent. Lisa A. Baker, Executive Director and Sonia Cortes, Agency Counsel, were present.

Agenda Item No. 1.01
Pledge of Allegiance

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

Agenda Item No. 1.02
Approval of the Agenda

Minute Order No. 08-16: Approved the agenda for this meeting as submitted.

MOTION: Rexroad. SECOND: Yamada. AYES: Rexroad, Yamada, Chamberlain, McGowan.
ABSENT: Thomson, Tupolo, Garnes.

Agenda Item No. 1.03
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. 2.01
Consent Agenda

Minute Order No. 08-17: Acted on the Consent Agenda as follows:

- 2.01 Approved the minutes of the Yolo County Housing Authority meeting of March 6, 2008.
- 2.02 Authorized staff to write off bad debts of the Yolo County Housing Low Income Public Housing Program of approximately \$2,100 for the quarter ended March 31, 2008.
- 2.03 Took the following actions:
 - A. Accepted bid from Hoblit Dodge for purchase of one (1) 1-ton pickup in the amount of \$29,035 + tax, license and state fees.

B. Accepted bid from Hoblit Dodge for purchase of one (1) ¾-ton pickup in the amount of \$29,035.66 + tax, license and state fees.

C. Authorized the Executive Director to execute required purchase documents.

2.04 Approved and authorized the Chair to sign **Agreement No. 08-03**, the amended employment agreement with the Executive Director.

MOTION: Yamada. SECOND: Rexroad. AYES: Rexroad, Yamada, Chamberlain, McGowan. ABSENT: Thomson, Tupolo, Garnes.

Commissioner Tupolo arrived at 9:05 a.m.

Agenda Item No. 3.01
Yolo County Climate Change Compact

Minute Order No. 08-18: Took the following actions:

A. Approved and authorized the Chair to sign **Resolution No. 08-05** authorizing the Yolo County Housing to join the Yolo County Climate Change Compact.

B. Authorized the Executive Director to move forward with implementation of the terms of the compact.

MOTION: Rexroad. SECOND: Yamada. AYES: Rexroad, Yamada, Chamberlain, McGowan, Tupolo. ABSENT: Thomson, Garnes.

Commissioner Garnes arrived at 9:12 a.m.

Agenda Item No. 3.02
2006-2007 Audit for Yolo County Housing

Minute Order No. 08-19: Took the following actions:

A. Received presentation of the fiscal year 2006-2007 audit.

B. Approved the fiscal year 2006-2007 audit as submitted to HUD on March 31, 2008.

Mark Stern, Finance Director, addressed the Board of Commissioners and advised that the audit is under review by HUD and that the audit has been accepted unconditionally by HUD for the first time in over three years, and they are glad to see everything out in the open. The Commissioners made a point of showing that they felt this was a full and transparent disclosure, which is something they were looking for. Kim Golan, Auditor, provided the Audit report to the Board of Commissioners. The audit has met the requirements set forth, and the auditor feels the audit has met all of their

objectives, and they are very pleased with the reports and very pleased that HUD has accepted these reports, which is a big deal. The Auditors has issued an unqualified or clean opinion on the Authority's financial statements. Did note that there was a decrease in net assets, due to depreciation, the sale of the Kentucky Building and losses incurred on the Migrant Centers. Chairman McGowan commented that this audit presents a clear and accurate view of what we are really worth, what we owe and what we are responsible to do. Everyone is working hard to achieve success and this report shows we are moving in the right direction.

MOTION: Rexroad. SECOND: Yamada. AYES: Rexroad, Yamada, Chamberlain, McGowan, Tupolo, Garnes. ABSENT: Thomson.

Agenda Item No. 3.04
Executive Director Comments

Received comments from the Executive Director. Ms. Baker addressed the Board of Commissioners and provided an update on the following issues:

- The Yolo County Housing website is now linked to the Yolo County website for access to agendas and minutes.
- Pleased to announce that with their partnership with Migrant Services and Woodland Coalition for Youth, they have received a \$10,000 grant from the Sierra Health Foundation to do a parent driven soccer league for residents of their properties. Involves Woodland, Winters and Madison Migrant Centers. Meeting with parents at the end of April to move this program forward.
- Climate change compact – began discussion with UC Davis to do an analysis. Exploring possibility to use Yolo County Housing as a case study and provide standardization and benchmarking for other public agencies.
- On May 5, Executive Director Lisa Baker will be doing two presentations in Long Beach on Green Policies.
- In month of May, Lisa will be going to UC Davis as a guest lecturer to speak about the past, present and future of public assisted housing in the United States.

Agenda Item No. 3.05
Board of Commissioners Comments

Received comments from the Board of Commissioners. Commissioner Yamada reported that she recently participated in the Winters Rotary to present commendation to them for their good works. Also noted that a former staff member at the Yolo County Housing recently lost a child and offered her condolences during this difficult time.

The Housing Commissioners recessed to Closed Session at 9:22 a.m. on the following matter:

Conference with Labor Negotiator: Lisa A. Baker, Executive Director; Sonia Cortes,
Agency Counsel
Bargaining Units: General Unit; Management Unit

The Housing Commissioners reconvened at 9:58 a.m. All members were present, except for Commissioner Thomson. Chairman McGowan presided. There were no reports from Closed Session.

Adjournment

Adjourned this meeting of the Yolo County Housing at 9:58 a.m.

Mike McGowan, Chairman
Yolo County Housing Authority

Ana Morales, Clerk of the Board