

YOLO COUNTY HOUSING

AGENDA

JUNE 5, 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)

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| 1.01 | Pledge of Allegiance |
| 1.02 | Consider approval of agenda |
| 1.03 | Public Comment: 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 HUD Technical Assistance Consultant, Nelrod Company. |
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PUBLIC HEARINGS (ITEM 3.01)

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| 3.01 | <u>Time: 9:00 A.M.</u> Public Hearing regarding Approval of the Yolo County Housing Authority Annual Plan and Authorization to Submit the Annual Plan to the Department of Housing and Urban Development. |
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CONSENT AGENDA (ITEMS 4.01-4.04)

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| 4.01 | Approve the minutes of the Yolo County Housing meeting of May 1, 2008. |
| 4.02 | Authorization to destroy records in accordance with Board-approved records retention policy (Baker, Lomeli, Jimenez-Perez, Stern) |
| 4.03 | Receive and file status reports to the U.S. Department of Housing and Urban Development (HUD) regarding progress on Memorandum of Agreement (MOA) and Corrective Action Plan. (Baker, Ichtertz, Lomeli, Jimenez-Perez, Stern) |
| 4.04 | Receive and file report regarding conversion to Corporate Express for purchasing. (Baker) |

REGULAR AGENDA (ITEMS 5.01-5.04)

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| 5.01 | Receive and File Third Quarterly Finance Report for the period ending March 31, 2008. (Baker and Stern) |
| 5.02 | Creation of Ad-Hoc Restructure Committee. (Baker) |
| 5.03 | Comments from the Executive Director. |
| 5.04 | Comments from Commissioners. |

CLOSED SESSION (ITEM 6.01)

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| 6.01 | <u>Conference with Labor Negotiator: Lisa A. Baker, Executive Director; Sonia Cortés, Agency Counsel</u>
<u>Bargaining Units: General Unit; Management Unit</u> |
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Public Report of Action Taken in Closed Session

ADJOURNMENT

Next meeting scheduled for: July 3, 2008.

I declare under penalty of perjury that the foregoing agenda was posted May 30, 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 June 2, 2008 by 9:00 a.m. as follows:

4. On the Yolo County website: www.yolocounty.org.

Ana Morales, Clerk of the Board

By: _____
Deputy

NOTICE

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