

# **YOLO COUNTY HOUSING**

## **AGENDA**

**JULY 3, 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 **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- 2.02)**

- 2.01 Presentation to Irma Perez, Acting Housing Administrator, for service to the Agency
- 2.02 Presentation of new staff: Judson Brown, Housing Administrator

**CONSENT AGENDA (ITEMS 3.01-3.03)**

- 3.01 Approve the minutes of the Yolo County Housing meeting of June 5, 2008
- 3.02 Approval of Resolution Authorizing Interim Expenditures Prior to Adoption of the Operating Budget and Capital Funds Budget for FY 2008-2009 (Baker, Stern)
- 3.03 Approve minute order setting special meeting of the Yolo County Housing Board of Commissioners for August 7, 2008.

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

- 4.01 Approval of Memorandum of Understanding Between Yolo County Sheriff's Department and Yolo County Housing for Information Sharing (Baker, Lomeli-Rocha)
- 4.02 Review and Ratify Memorandum of Understanding between Yolo County Department of Alcohol, Drug and Mental Health (ADMH) and Yolo County Housing for Acquisition, Rehabilitation and Ownership of Housing for Full Service Mental Health Clients (Baker)
- 4.03 Comments from the Executive Director
- 4.04 Comments from Commissioners

**CLOSED SESSION (ITEM 5.01)**

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

Public Report of Action Taken in Closed Session

**ADJOURNMENT**

Next meeting scheduled for: August 7, 2008.

I declare under penalty of perjury that the foregoing agenda was posted June 27, 2008, 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 30, 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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Clerk of the Board of Supervisors  
County of Yolo  
625 Court Street, Room 204  
Woodland, CA 95695