

Yolo County Housing
Yolo County, California

June 5, 2008

MINUTES

Yolo County Housing met on the 5th day of June, 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 Thomson, Rexroad, Yamada, Chamberlain, McGowan, Tupolo, with Commissioner Garnes absent. Chairman McGowan presided. Lisa A. Baker, Executive Director and Dan Cedarborg for 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. 08-24: Approved the agenda for this meeting as submitted, with a correction to Agenda Item No. 3.01.

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

Received presentation of HUD Technical Assistance Consultant, Nelrod Company. Dorris Smith addressed the Board of Commissioners indicating she would be reviewing Yolo County Housing records and recommending changes as needed, if any.

Agenda Item No. 3.01
FY 2008-2009 Annual Plan Update

Minute Order No. 08-25: After a public hearing, adopted the FY 2008-2009 Annual Plan Update with revision as noted on yellow page, and approved submission to the Department of Housing and Urban Development.

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

Agenda Item No. 4.01
Consent Agenda

Minute Order No. 08-26: Acted on the Consent Agenda as follows:

- 4.01 Approved the minutes of the Yolo County Housing meeting of May 1, 2008.
- 4.02 Authorized staff to destroy certain records from 1980-2001 in accordance with the Agency's records retention policy and schedules.
- 4.03 Received and filed Status Reports to the U.S. Department of Housing and Urban Development (HUD) regarding progress on Memorandum of Agreement (MOA) and Corrective Action Plan (CAP).
- 4.04 Received and filed report regarding conversion to Corporate Express for Purchasing.

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

Agenda Item No. 5.01
Third Quarterly Finance Report

Minute Order No. 08-27: Received and filed the quarterly financial report for period ending March 31, 2008.

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

Agenda Item No. 5.02
Ad Hoc Restructure Subcommittee

Minute Order No. 08-28: Approved the appointment of Commissioner Thomson and Commissioner Rexroad to an Ad-Hoc Restructure Subcommittee to assist in providing direction to the Executive Director on a proposed restructure of the Housing Department.

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

Agenda Item No. 5.03
Executive Director Comments

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

- Highlighted agenda item 4.04 regarding the conversion to Corporate Express, and is excited that it has allowed their agency to switch over to recyclable products, so that everything in their agency is made out of recycled products.
- The soccer grant they received would allow them to have their own teams, which in turn would allow residents to come together and play as teams.
- Indicated that Sacramento Area Council of Governments transportation meeting conflicts with the Yolo County Housing meeting date.
- A Foreclosure Prevention Workshop is scheduled for Thursday, June 26, 2008 from 5:30 pm – 8:30 pm at the Yolo County Housing Office, 147 W. Main Street, Woodland.

Agenda Item No. 5.04
Board of Commissioners Comments

Received comments from the Board of Commissioners. Commissioner Tupolo congratulated Commissioner Yamada on her recent election, and also announced he would be attending graduate school at Sacramento State University. He will not be seeking reappointment to the Board of Commissioners when his term ends. The Board will be addressing term dates at the upcoming retreat. Commissioner Yamada expressed her thanks to all.

The Housing Commissioners adjourned to Closed Session at 9:35 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

There were no reports from Closed Session.

Adjournment

Adjourned this meeting of the Yolo County Housing at 9:35 a.m.

Mike McGowan, Chairman
Yolo County Housing Authority

Ana Morales, Clerk of the Board