



Yolo County Housing

Lisa A. Baker, Executive Director

147 W. Main Street
WOODLAND, CA 95695

Woodland: (530) 662-5428
Sacramento: (916) 444-8982
TTY: (800) 545-1833, ext. 626

BOARD OF COMMISSIONERS

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DATE: July 3, 2008
TO: YCH Board of Commissioners
FROM: Lisa A. Baker, Executive Director
SUBJECT: **Approve Minute Order Setting Special Meeting of the Yolo County Housing Board of Commissioners for August 7, 2008**

RECOMMENDED ACTIONS:

That the Board of Commissioners:

1. Review and approve the proposed scheduling of a special Board Meeting for August 7, 2008.

BACKGROUND / DISCUSSION

The Board was originally not scheduled to meet in August. However, the Agency finds that it has items with time deadlines to bring before the Board, including the PHAS and SEMAP certifications which must be completed by August 31, 2008. In addition, staff believes it will be able to bring the budget for FY 2008-2009 forward to the Board by this date as well.

FISCAL IMPACT

Without PHAS and SEMAP timely certification, the YCH would receive a failing grade which could have financial implications that are unknown at this time.

CONCLUSION

Staff recommends that the Board schedule the meeting of August 7, 2008.