

# **YOLO COUNTY HOUSING**

## **SPECIAL AGENDA**

**JULY 17, 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

### **YOLO COUNTY HOUSING COMMUNITY ROOM**

147 W. MAIN STREET  
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 | <b>Public Comment:</b> 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. |

**REGULAR AGENDA (ITEMS 4.01)**

- |      |   |
|------|---|
| 4.01 | <p>Planning Retreat: Discussion of the following planning objectives -</p> <p>1. Planning Issues including: a) Disaster Planning and Continued Operations Policy, b) YCH and Climate Change Issues - Greening Housing, Energy Planning and Additional Opportunities</p> <p>2. Housing Issues including: a) YCH and strategic planning for current and future development/redevelopment of existing owned units, b) YCH and its overall goal in providing housing and community development services, c) need for, and development of, Comprehensive Strategic Housing Plan for the region.</p> <p>3. Organizational Issues including: a) Resident Advisory Board, development of permanent process. b) Tenant Commissioners, development of standardized set of terms and application processes, c) Interim Board and Transition Plan to permanent Board.</p> |
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**ADJOURNMENT**

Next meeting scheduled for: August 7, 2008.

I declare under penalty of perjury that the foregoing agenda was posted July 11, 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 July 14, 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

**NOTICE**

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Clerk of the Board for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Clerk of the Board as soon as possible and at least 24 hours prior to the meeting. The Clerk of the Board may be reached at (530) 666-8195 or at the following address:

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