

Yolo County Housing
Yolo County, California

July 3, 2008

MINUTES

Yolo County Housing met on the 3rd day of July, 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, Tupolo, Garnes with Commissioner McGowan absent. Vice-Chair Thomson presided. Lisa A. Baker, Executive Director and Dan Cederborg 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. 08-29: Approved the agenda for this meeting as submitted, with the following exceptions:

Agenda Item No. 3.03 – (added to Regular Agenda): Approve minute order setting special meeting of the Yolo County Housing Board of Commissioners for August 7, 2008.

Agenda Item No. 4.01 – (removed from agenda and continued to a later date): Approval of Memorandum of Understanding between Yolo County Sheriff's Department and Yolo County Housing for information sharing. (Baker, Lomeli-Rocha)

Adjournment - next meeting is scheduled for July 17, 2008 instead of August 7, 2008.

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

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. Doris Smith addressed the Board of Commissioners and expressed her pleasure in working with staff.

Agenda Item No. 2.01
Presentations

Presentation of a resolution to Irma Perez, Acting Housing Administrator, for service to the Agency.

Agenda Item No. 2.02
Introductions

Introduction of Judson Brown, new Housing Administrator.

Agenda Item No. 3.01
Consent Agenda

Minute Order No. 08-30: Acted on the Consent Agenda as follows:

3.01 Approved the minutes of the Yolo County Housing meeting of June 5, 2008.

3.02 Approved and authorized the Chair to sign **Resolution 08-08** to allow for payment of Yolo County Housing (YCH) obligations in fiscal year 2008/09 pending approval of the final budget for fiscal year 2008/09.

3.03 Moved to Regular Agenda.

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

Agenda Item No. 3.03
Special Meeting Date

Minute Order No. 08-31: Reviewed and approved the proposed scheduling of a special Board Meeting for August 7, 2008 at 1:30 p.m.

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

Agenda Item No. 4.01
Memorandum of Understanding
with Sheriff's Department

Approval of Memorandum of Understanding between Yolo County Sheriff's Department and Yolo County Housing for Information Sharing was continued to a later date.

Agenda Item No. 4.02
Ratify Memorandum of
Understanding with ADMH

Minute Order No. 08-32: Ratified the Memorandum of Understanding between Yolo County Department of Alcohol, Drug and Mental Health and Yolo County Housing for acquisition, rehabilitation and ownership of housing for full service mental health clients.

MOTION: Yamada. SECOND: Rexroad. AYES: Thomson, Rexroad, Yamada, Chamberlain,

Tupolo, Garnes. ABSENT: McGowan.
Agenda Item No. 4.03
Executive Director Comments

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

- Working with Doris Smith, who is on contract with HUD to provide technical assistance to Yolo County Housing, and they have mutually agreed to focus is on helping to streamline their interim process, update their administrative plan and the family self-sufficiency program.
- Regarding the Davis Migrant Center, they applied for a waiver and can now report that for the first time in three years they are at 2/3 capacity. Waiver will still be in place next year, as well, so they feel sure they will be able to continue to fill that property.
- Had received a Sierra Heath Foundation grant that allowed the Madison, Winters and Woodland complex to create their own soccer league and she is pleased to report that they are now up and running.
- Their agency received a goodwill visit from the Department of Housing and Urban Development where they met staff and were primarily focusing on their energy improvements, and were so impressed with their tour, that they included the YCH in their regional newsletter. Lisa will try to obtain a copy of this newsletter for the commissioners.

Agenda Item No. 4.04
Board of Commissioners Comments

Commissioner Tupolo inquired how successful the recent foreclosure workshop was and Executive Director Baker responded that they felt it was successful as about nine families were able to attend. There was interest to possibly coordinate another workshop to reach more Yolo County residents. Thank you letters will be sent to those agencies that participated.

The Housing Commissioners recessed to Closed Session at 9:25 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 9:25 a.m.

Mike McGowan, Chairman
Yolo County Housing Authority

Ana Morales, Clerk of the Board

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