

Revised – Please Note the meeting starts at 1:30 pm

YOLO COUNTY HOUSING

AGENDA

SPECIAL MEETING

AUGUST 7, 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.**1:30 P.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.

PRESENTATION (ITEMS 2.01)

- 2.01 Presentation of Certificate of Achievement from USDA Rural Development to Brenda Lomeli-Rocha, Cindy Brambila, Jorge Almeida, María Peña, Aurora Vargas

PUBLIC HEARING (ITEMS 3.01)

- 3.01 Public Hearing Regarding Adoption of a Change in Administrative Plan Policy to Reporting Interim Changes in the Housing Choice Voucher Program (Baker and Brown)

CONSENT AGENDA (ITEMS 4.01-4.05)

- 4.01 Approve the minutes of the Yolo County Housing meeting of July 3 and July 17, 2008
- 4.02 Approve Facility Use Policy for Yolo County Housing community space, parks and fields (Baker and Holt)
- 4.03 Authorize the YCH to write off Bad Debts for the Low Income Public Housing Program for the Current Fiscal Year (Baker and Stern)
- 4.04 Approve Amendment to Yolo County Housing's Capital Assets Capitalization Policy (Baker and Stern)
- 4.05 Approve Write-Off of Capitalized Items that Fail to Meet the Capitalization Threshold (Baker and Stern)

REGULAR AGENDA (ITEMS 5.01-5.06)

- 5.01 Approve Resolution for Section Eight Management Assessment Program (SEMAP) Certification (Baker and Brown)
- 5.02 Approve Resolution for Public Housing Assessment System (PHAS) Certification (Baker and Lomeli-Rocha)
- 5.03 Ratify Execution of Purchase of 214 Trinity, four-bedroom home through MSHA funds (Baker)
- 5.04 Approve FY 2008-2009 Budget (Baker and Stern)
- 5.05 Receive Comments from the Executive Director
- 5.06 Receive Comments from Commissioners

ADJOURNMENT

Next meeting scheduled for: September 4, 2008.

I declare under penalty of perjury that the foregoing agenda was posted August 1, 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 August 4, 2008 by 9:00 a.m. as follows:

4. On the Yolo County website: 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