

# **YOLO COUNTY HOUSING**

## **AGENDA**

### **REGULAR MEETING**

**SEPTEMBER 4, 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.****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 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.

**PRESENTATIONS (ITEMS 2.01- 2.03)**

- 2.01 Presentation of Certificate of Achievement to First Family Self-Sufficiency Graduating Class
- 2.02 Presentation of Certificate of Achievement from Yolo County EOC to Brenda Lomeli-Rocha, Janis Holt, Mark Stern, Fred Ichertz, Lisa Baker
- 2.03 Presentation of Video, KCRA TV 3, National Night Out, August 5, 2008

**CONSENT AGENDA (ITEMS 3.01-3.06)**

- 3.01 Approve the minutes of the Yolo County Housing meeting of August 7, 2008
- 3.02 Receive and File Correspondence from the City of West Sacramento to Ms. Roberta Caluya and Mr. Joe Pinola for the Tenant Council's and Yolo County Housing's Participation in the National Night Out Celebration (Baker)
- 3.03 Receive and File Correspondence from the National Association of Housing and Redevelopment Officials (NAHRO) to Lisa A. Baker for serving on NAHRO's first Fellowship Jury (Baker)
- 3.04 Review and Approve the Uniform Policy for Employees Required to Wear Uniforms (Baker and Holt)
- 3.05 Review and Approve Yolo County Housing Cellular Phone and Distracted Driver Policy (Baker and Holt)
- 3.06 Receive and File Petition from Residents in the Neighborhood of 214 Trinity (Baker)

**REGULAR AGENDA (ITEMS 4.01-4.08)**

- 4.01 Approve and Adopt Resolution Authorizing Execution of Standard Agreement NO. 08-OMS-878 (RD) for the Madison Migrant Center located in the Township of Madison, Yolo County (Baker and Stern)
- 4.02 Approve and Adopt Resolution Authorizing Execution of Standard Agreement NO. 08-OMS-877 (RD) for the Davis Migrant Center located in the County outside of the City of Davis (Baker and Stern)
- 4.03 Review and Approve Adoption of Yolo County Housing Catastrophic Leave Program (Baker and Holt)
- 4.04 Review and Approve Tenant Commissioner Recruitment and Selection Process and Appoint Selection Subcommittee (Baker and Holt)
- 4.05 Review and Approve Standard Policy for Disposal of Yolo County Housing Surplus Personal Property

(Baker)

- 4.06 Appoint Two Board Members to Meet with the County Facilities Subcommittee (Baker)
- 4.07 Receive Comments from the Executive Director
- 4.08 Receive Comments from Commissioners

**CLOSED SESSION (ITEM 5.01)**

5.01 Conference with Labor Negotiator: Lisa A. Baker, Executive Director, Sonia Cortés and Daniel Cederborg, Agency Counsel:

Bargaining Units: General Unit; Management Unit

**ADJOURNMENT**

Next meeting scheduled for: October 2, 2008.

I declare under penalty of perjury that the foregoing agenda was posted August 29, 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 29, 2008 by 5:00 p.m. as follows:

- 4. On the Yolo County website: [www.yolocounty.org](http://www.yolocounty.org).

Ana Morales, Clerk of the Board

By: \_\_\_\_\_  
Deputy

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Clerk of the Board of Supervisors  
County of Yolo

625 Court Street, Room 204  
Woodland, CA 95695