



Yolo County Housing

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BOARD OF COMMISSIONERS

Duane Chamberlain
Marlene Ganes
Michael H. McGowan
Matt Rexroad
Helen M. Thomson
Steven Tupolo
Mariko Yamada

DATE: September 4, 2008
TO: YCH Board of Commissioners
FROM: Lisa A. Baker, Executive Director
SUBJECT: **Appoint Two Board Members to Meet with the County's Facilities Subcommittee**

RECOMMENDED ACTIONS:

Staff recommends that the Board of Commissioners:

1. Consider appointment of two Board Members to meet with the County's Facilities Subcommittee to assist in providing direction to staff for the potential consolidation of parcels owned by the County and Yolo County Housing for future housing development.

BACKGROUND / DISCUSSION

On July 17, 2008, the Board of Commissioners for the YCH held a planning retreat. Among the topics covered was the potential for development of additional housing on vacant parcels that the YCH currently owns in inventory. The YCH owns vacant and under-utilized parcels on Lemen Avenue adjacent to its rental unit developments. The County of Yolo owns a parcel that is contiguous with the YCH's parcel. Staff from the County, the City of Woodland and the YCH have met regarding potential reuse of these parcels and wish to explore the possibility of a master-planned development for the site. In order to proceed with determining if the project is feasible, staff recommends that the Board appoint two members to meet with the County's Facilities Subcommittee. Staff further recommends that the appointment be for either Matt Rexroad and Helen Thomson who currently represent the County on the Committee or for one of these commissioners and one tenant commissioner.

FISCAL IMPACT

None at this time.

CONCLUSION

Staff recommends appointment of two Board members to meet with the County's Facilities Subcommittee.