

YOLO COUNTY HOUSING

AGENDA

REGULAR MEETING

OCTOBER 2, 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.

3:00 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.

CONSENT AGENDA (ITEMS 2.01-2.05)

- 2.01 Approve the minutes of the Yolo County Housing meeting of September 4, 2008
- 2.02 Authorize Staff to Investigate a Community Outreach Contract Partnership with PGE and Authorize the Executive Director to Execute Appropriate Agreements (Baker and Brown)
- 2.03 Review and Approve Contract for Temporary Housing Voucher Services (Baker and Brown)
- 2.04 Review and Approve Proposed Cancellation of Board Meeting of November 6, 2008 (Baker)
- 2.05 Review and Approve Proposed Change in Meeting time for December Board Meeting (Baker)

REGULAR AGENDA (ITEMS 3.01-3.05)

- 3.01 Consider Reappointment of Marlene Ganes to serve as a Tenant Commissioner for an additional 2 Year Term.
- 3.02 Receive and File Fourth Quarter Un-Audited Financial Report for the Period Ending June 30, 2008 (Baker and Stern)
- 3.03 Authorize the Executive Director to Serve as YCH's Negotiator for Potential Purchase of Real Property Located at 646 3rd Street in Woodland, CA, and to Negotiate with JTS Communications Inc. (Baker)
- 3.04 Receive Comments from the Executive Director
- 3.05 Receive Comments from Commissioners

CLOSED SESSION (ITEM 4.01)

- 4.01 Conference with Real Property Negotiator
 Property: 646 3rd Street, Woodland, CA
 Agency negotiator: Lisa A. Baker, Executive Director
 Negotiating parties: JTS Communications, Inc.
 Under Negotiation: Price Terms of Payment

ADJOURNMENT

Next meeting scheduled for: December 11, 2008.

I declare under penalty of perjury that the foregoing agenda was posted September 26, 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 September 29, 2008 by 3:00 p.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