

Yolo County Housing
Yolo County, California

September 4, 2008

MINUTES

Yolo County Housing met on the 4th day of September, 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 Rexroad, Yamada, Chamberlain, Tupolo, and Garnes. Commissioners McGowan and Thomson were absent. Commissioner Rexroad presided. Lisa A. Baker, Executive Director and Sonia Cortés, 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. 08-42: Approved the agenda for this meeting as submitted.

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

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. There was no public comment.

Agenda Item No. 3.01
Consent Agenda

Minute Order No. 08-43: Acted on the Consent Agenda as follows:

- 3.01 Approved the minutes of the Yolo County Housing meeting of August 7, 2008.
- 3.02 Received and filed correspondence from the City of West Sacramento recognizing the Riverbend Tenants Association and Yolo County Housing for its participation in the City's National Night Out Celebration event.
- 3.03 Received and filed correspondence from the National Association of Housing and Redevelopment Officials (NAHRO).
- 3.04 Reviewed and approved the proposed Yolo County Housing Uniform Policy.

3.05 Reviewed and approved the proposed Yolo County Housing Cellular Phone and Distracted Driver Policy.

3.06 Received and filed petition from residents in the neighborhood of 214 Trinity Street.

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

Agenda Item No. 2.01
Presentations

2.01 Commissioner Rexroad presented Certificate of Achievement to First Family Self-Sufficiency Graduating Class.

2.02 Commissioner Rexroad presented Certificate of Achievement from Yolo County EOC to Brenda Lomeli-Rocha, Janis Holt, Mark Stern, Fred Ichertz and Lisa Baker.

2.03 Received presentation of video, KCRA TV 3, National Night Out, August 5, 2008.

Chairman McGowan arrived at 9:12 a.m.

Agenda Item No. 4.01
Madison Migrant Center

Minute Order No. 08-44: Approved and authorized the Chair to sign **Resolution No. 08-12** authorizing adoption of Standard Agreement No. 08-OMS-878 (RD) for the Madison Migrant Center located in the Township of Madison, Yolo County.

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

Agenda Item No. 4.02
Davis Migrant Center

Minute Order No. 08-45: Approved and authorized the Chair to sign **Resolution No. 08-13** authorizing adoption of Standard Agreement No. 08-OMS-877 (RD) for the Davis Migrant Center.

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

Agenda Item No. 4.03
Catastrophic Leave Program

Minute Order No. 08-46: Reviewed and approved the adoption of the Yolo County Housing Catastrophic Leave Program.

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

Agenda Item No. 4.04
Tenant Commissioner
Recruitment and Selection Process

Minute Order No. 08-47: Approved the Tenant Commission recruitment and selection process and appointed Commissioners Yamada and Tupolo to a Tenant Commissioners Selection Subcommittee.

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

Agenda Item No. 4.05
Surplus Personal Property

Minute Order No. 08-48: Reviewed and approved the proposed Yolo County Housing Surplus Personal Property Policy.

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

Agenda Item No. 4.06
County's Facilities Subcommittee

Minute Order No. 08-49: Appointed Commissioners Thomson and Rexroad to meet 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.

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

Agenda Item No. 4.07
Executive Director Comments

Received comments from the Executive Director, Lisa Baker, who addressed the Board of Commissioners and provided an update on the following issues:

- John Mott Smith from the County visited their office regarding their green initiatives and per his request, they will provide him with a write up about those initiatives for something he is putting together.
- The badging system is in place across the entire organization and Lisa referred to the samples put in front of each commissioner for viewing. They also have a visitor badging system for those that are troubleshooting throughout their organization. All of this has been coordinated with the Office of Emergency Services. Badges will be forthcoming for Board members in the near future.
- Referred to photos on display for 214 Trinity Street, Woodland, California, for proposed design and color scheme.

Agenda Item No. 4.08

Board of Commissioners Comments

There were no comments from the Board of Commissioners.

The Housing Commissioners recessed to Closed Session at 9:32 a.m. on the following matter:

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

Bargaining Units: General Unit; Management Unit

Adjournment

Adjourned this meeting of the Yolo County Housing at 9:45 a.m.

Mike McGowan, Chairman
Yolo County Housing

Ana Morales, Clerk of the Board