

YOLO COUNTY HOUSING

AGENDA

REGULAR MEETING

DECEMBER 11, 2008

YOLO COUNTY HOUSING

MICHAEL H. MCGOWAN, DISTRICT 1
HELEN M. THOMSON, DISTRICT 2
MATT REXROAD, DISTRICT 3
DUANE CHAMBERLAIN, DISTRICT 5
MARLENE GARNES, 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.

PRESENTATIONS (ITEMS 2.01-2.04)

- 2.01 Presentation of Certificate of Achievement to Virginia Heird, WEX Volunteer
- 2.02 Presentation of Certificate of Achievement to Tanya Moreno, WEX Volunteer
- 2.03 Presentation of Resolution to Steven Tupolo for Service to the Board of Commissioners
- 2.04 Presentation of Resolution to Mariko Yamada for Service to the Board of Commissioners

BREAK (ITEM 3.01)

- 3.01 Short Break after Presentation of Certificates and Resolutions for Refreshments

CONSENT AGENDA (ITEMS 4.01-4.06)

- 4.01 Approve the minutes of the Yolo County Housing meeting of October 2, 2008
- 4.02 Receive and File Correspondence from the County Clerk (Baker)
- 4.03 Authorization to destroy records in accordance with Board-approved records retention policy (Baker and Holt)
- 4.04 Authorize the YCH to write off Bad Debts of Approximately \$4,200 for the Low Income Public Housing Program and Davis Solar Housing for the Quarter ended September 30, 2008 (Baker and Stern)
- 4.05 Review and Approve Proposed Meeting Schedule for Calendar Year 2009. (Baker)
- 4.06 Ratify Execution of Purchase of Meadowlark, a four-bedroom home through MSHA funds (Baker)

REGULAR AGENDA (ITEMS 5.01-5.05)

- 5.01 Consider the Appointment of Bernita Toney to serve as a Tenant Commissioner for a two-year term (Baker and Holt)
- 5.02 Review and Approve a Resolution in support of CalPERS' Request for a Government Accounting Standards Board rule change (Baker and Stern)
- 5.03 Approve Contract Agreement with Machado Landscape Company for Landscaping Services and

Authorize the Executive Director to execute the agreement (Baker and Ichtertz)

5.04 Receive Comments from the Executive Director

5.05 Receive Comments from Commissioners

CLOSED SESSION (ITEM 6.01 - 6.04)

6.01 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

6.02 Conference with Legal Counsel – Anticipated Litigation
 Significant exposure to litigation pursuant to Government Code Section 54956.9(b): 1 case

6.03 Conference with Legal Counsel – Existing Litigation
 Government Code Section 54956.9(a)
 Name of case: Bowman and Hencier v. Yolo County, et.al.
 U.S. District Court, Eastern District, Case No. 2:08-CV-00498-GEB-EFP

6.04 Public Employee Performance Evaluation
 Position title: Executive Director

 Public report of action taken in Closed Session.

ADJOURNMENT

Next meeting scheduled for: January 15, 2009.

I declare under penalty of perjury that the foregoing agenda was posted December 5, 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 December 8, 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

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Clerk of the Board of Supervisors
County of Yolo
625 Court Street, Room 204
Woodland, CA 95695