



Yolo County Housing

Lisa A. Baker, Executive Director

147 W. Main Street
WOODLAND, CA 95695

Woodland: (530) 662-5428
Sacramento: (916) 444-8982
TTY: (800) 545-1833, ext. 626

BOARD OF COMMISSIONERS

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DATE: December 11, 2008
TO: YCH Board of Commissioners
FROM: Lisa A. Baker, Executive Director 
SUBJECT: **Board of Commissioners Meeting Calendar, 2009**

RECOMMENDED ACTIONS:

Staff recommends that the Board of Commissioners:

1. Review and approve the proposed calendar of meetings for the YCH for calendar year 2009.

BACKGROUND / DISCUSSION

The YCH is required to meet at regular times. According to the by-laws of the YCH at "Article III – Meetings," the Authority is required to hold an annual meeting. The by-laws also state that it is normally scheduled on the first Tuesday in March at 6:30 p.m. YCH may hold regular meetings on the first Tuesday of the month, unless determined otherwise by the Commission. Recognizing that the Board of Supervisors and two tenant commissioners are currently serving as the Interim Board of Commissioners for the YCH and that Board members have indicated that the YCH should have a meeting date separate from other County meetings, staff proposes that the Board of Commissioners set the following meeting calendar for calendar year 2009. All meetings to be held at 2:00 p.m. or as close thereto as possible, depending on the schedule of the Board of Supervisors:

- Thursday, January 15, 2009
- Thursday, February 5, 2009
- Thursday, March 5, 2009 (Annual Meeting)
- Thursday, April 2, 2009
- Thursday, May 7, 2009
- Thursday, June 4, 2009
- Thursday, July 9, 2009
- Thursday, August 6, 2009
- Thursday, September 3, 2009
- Thursday, October 1, 2009
- No meeting in November

Working together to provide affordable housing and community development services for all

- Thursday, December 3, 2009

FISCAL IMPACT

No additional fiscal impact. Meeting at regular times will keep the YCH in compliance with the requirements of its funding partners and will allow the YCH to conduct business and make required reporting submissions on a timely basis.

CONCLUSION

In accordance with the Authority's by-laws, current practice and the needs of the YCH, staff proposes the above meeting calendar and recommends that the Board of Commissioners approve the calendar for calendar year 2009.