

YOLO COUNTY HOUSING

AGENDA

REGULAR MEETING

JANUARY, 15, 2009

YOLO COUNTY HOUSING

MICHAEL H. MCGOWAN, DISTRICT 1
HELEN M. THOMSON, DISTRICT 2
MATT REXROAD, DISTRICT 3
JIM PROVENZA, DISTRICT 4
DUANE CHAMBERLAIN, DISTRICT 5
MARLENE GARNES, TENANT COMMISSIONER
BERNITA TONEY, 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.

ANNOUNCEMENT

Swearing In of New Commissioners and Seating of New Members

2:00 P.M. CALL TO ORDER (ITEMS 1.01-1.03)

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| 1.01 | Pledge of Allegiance |
| 1.02 | Consider approval of agenda |
| 1.03 | <u>Public Comment</u> : 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. |

REGULAR AGENDA (ITEM 2.01)

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| 2.01 | Consider Election of Chair and Vice-Chair of the Board of Commissioners for 2009. (Baker) |
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PRESENTATIONS (ITEMS 3.01-3.03)

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| 3.01 | Presentation of Certificate of Award to Executive Director Challenge Fund Quarterly Winners Yuriy Sheyko and Randy Perry |
| 3.02 | Presentation of Annual Award to Executive Director Challenge Fund Winner, Connie Gomez |
| 3.03 | Presentation of Certificates of Achievement To Year End Graduates of Family Self-Sufficiency Program |

PUBLIC HEARING (ITEM 4.01)

- | | |
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| 4.01 | Public Hearing to Consider Adoption of Proposed Changes to the Housing Choice Voucher Program's Administrative Plan (Baker and Brown) |
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CONSENT AGENDA (ITEMS 5.01-5.05)

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| 5.01 | Approve the minutes of the Yolo County Housing meeting of December 11, 2008 |
| 5.02 | Review and Approve Proposed Cancellation of Board Meeting of February 5, 2009 (Baker) |
| 5.03 | Receive and File Financial Report for the four Months Ended October 31, 2008 (Baker and Stern) |
| 5.04 | Receive and File Status Report Regarding Proposed Capital Fund Financing Plan (CFFP) (Baker) |
| 5.05 | Review and Approve Proposed Resolution for Employer-Paid Member Contributions (Baker and Holt) |

REGULAR AGENDA (ITEM 6.01 - 6.03)

- 6.01 Review and Approve Proposed Resolution to Apply for Additional Vouchers through the Family Unification Program (Baker and Brown)
- 6.02 Receive Comments from the Executive Director
- 6.03 Receive Comments from Commissioners

CLOSED SESSION (ITEM 7.01)

- 7.01 Conference with Labor Negotiator: Lisa A. Baker, Executive Director; Janis R. Holt, Resource Administrator; Sonia Cortés, Agency Counsel
Bargaining Unit: General Unit; Management Unit

 Public report of action taken in Closed Session.

ADJOURNMENT

Adjourn to New Hope Community Development Corporation.

Next meeting scheduled for: March 5, 2009.

I declare under penalty of perjury that the foregoing agenda was posted January 9, 2009 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 January 12, 2009 by 2:00 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