

Yolo County Housing Authority

Lisa A. Baker, Executive Director 147 W. Main Street

Woodland: (530) 662-5428 Sacramento: (916) 444-8982 **BOARD OF COMMISSIONERS**

Duane Chamberlain Marlene Garnes Michael H. McGowan Jim Provenza Matt Rexroad Helen M. Thomson Bernita Toney

MEMORANDUM

DATE: January 15, 2009

TO: YCH Board of Commissioners

Woodland, CA 95695

FROM: Lisa A. Baker, Executive Director

SUBJECT: Elect Chairperson and Vice-Chairperson of the Board of Commissioners

for Calendar Year 2009

RECOMMENDED ACTION:

That the Commissioners:

1. Elect a Chairperson and Vice-Chairperson of the Board of Commissioners for calendar year 2009.

BACKGROUND/DISCUSSION:

Article II, Sections 1 through 3 of the Yolo County Housing (YCH) bylaws provide for the officer positions of Chairperson and Vice-Chairperson. The Board may choose to either mirror the selection process of the Yolo County Board of Supervisors, or it may select another method for choosing the Chair and Vice Chair of the Board for 2009.

FISCAL IMPACT:

No fiscal impact.

CONCLUSION:

It is recommended that the Board of Commissioners elect the officer positions of Chairperson and Vice-Chairperson for calendar year 2009.