



Yolo County Housing

Lisa A. Baker, Executive Director

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BOARD OF COMMISSIONERS

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Jim Provenza
Matt Rexroad
Helen M. Thomson
Bernita Toney

DATE: January 15, 2009
TO: YCH Board of Commissioners
FROM: Lisa A. Baker, Executive Director
SUBJECT: **Review and Approve Proposed Cancellation of Board Meeting of February 5, 2009**

RECOMMENDED ACTIONS:

That the Board of Commissioners:

1. Review and approve cancellation of the February 5, 2009 Board Meeting.

BACKGROUND / DISCUSSION

The Board was originally scheduled to meet on Thursday, February 5, 2009. Staff proposes to cancel the Board meeting based on the fact that both the Executive Director and one member of the Board cannot be present for the meeting. At this time, there are no items pending for Board presentation.

FISCAL IMPACT

None. Some slight savings in supplies, time and preparation for an additional Board meeting.

CONCLUSION

Staff recommends that the Board cancel the meeting of February 5, 2009.