

# **YOLO COUNTY HOUSING**

## **AGENDA**

### **REGULAR MEETING**

**MARCH, 5, 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.**

**2:00 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.

**CONSENT AGENDA (ITEMS 2.01-2.04)**

- 2.01 Approve the minutes of the Yolo County Housing meeting of January 15, 2009
- 2.02 Review and Approve Resolution Adopting the Housing Choice Voucher Program Administrative Plan Update (Baker and Brown)
- 2.03 Receive and Approve Memorandum of Understanding with Woodland Police Department (Baker and Lomeli)
- 2.04 Receive and Approve Memorandum of Understanding with Yolo County Sheriff's Department (Baker and Lomeli)

**REGULAR AGENDA (ITEM 3.01 - 3.04)**

- 3.01 Review and Approved Proposed Years of Service Recognition Program (Baker and Holt)
- 3.02 Review and Approve Proposed Mid-Year Budget Reallocation (Baker and Stern)
- 3.03 Receive Comments from the Executive Director
- 3.04 Receive Comments from Commissioners

**CLOSED SESSION (ITEM 4.01 4.02)**

- 4.01 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
- 4.02 Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b): 1 case
- Public report of action taken in Closed Session.

**ADJOURNMENT**

Adjourn to New Hope Community Development Corporation.

Next meeting scheduled for: April 2, 2009.

I declare under penalty of perjury that the foregoing agenda was posted February 27, 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 March 2, 2009 by 2:00 p.m. as follows:

4. On the Yolo County website: [www.yolocounty.org](http://www.yolocounty.org).

Ana Morales, Clerk of the Board

By: \_\_\_\_\_  
Deputy

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