

Yolo County Housing  
Yolo County, California

January 15, 2009

MINUTES

Yolo County Housing met on the 15th day of January, 2009 in regular session in its Chambers in the Erwin Meier Administration Center, 625 Court Street, Woodland, California at 2:00 p.m. Present were Commissioners Thomson, Chamberlain, and Garnes. Commissioners McGowan and Rexroad were absent. Chairwoman Thomson presided. Lisa A. Baker, Executive Director and Sonia Cortés, Agency Counsel, were present.

New Commissioners Jim Provenza and Bernita Toney were sworn in by Freddie Oakley, Clerk Recorder.

Agenda Item No. 1.01  
Pledge of Allegiance

This meeting of the Board of Commissioners commenced with the Pledge of Allegiance.

Agenda Item No. 1.02  
Approval of the Agenda

Minute Order No. 09-01: Approved the agenda for this meeting as submitted.

MOTION: Provenza. SECOND: Chamberlain. AYES: Provenza, Chamberlain, Thomson, Garnes, Toney. ABSENT: Rexroad, McGowan.

Agenda Item No. 1.03  
Public Comment

The Chair invited individuals of the public to make statements on matters relating to Yolo County Housing business. There was no public comment.

Agenda Item No. 2.01  
Election of Chair

Minute Order No. 09-02: Elected Commissioner Thomson as Chair.

MOTION: Provenza. SECOND: Chamberlain. AYES: Provenza, Chamberlain, Thomson, Garnes, Toney. ABSENT: Rexroad, McGowan.

Commissioner McGowan arrived at 2:14 p.m.

Agenda Item No. 2.01  
Election of Vice-Chair

Minute Order No. 09-03: Elected Commissioner Rexroad as Vice-Chair.

MOTION: Provenza. SECOND: Chamberlain. AYES: Provenza, Chamberlain, McGowan, Thomson, Garnes, Toney. ABSENT: Rexroad.

Agenda Item No. 3.01  
Presentations

Presented the following:

- 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.

Agenda Item No. 4.01  
Public Hearing

Minute Order No. 09-04: Took the following actions:

- A. Held a public hearing to solicit public comment regarding the proposed 2009 update to the Housing Choice Voucher Administrative Plan (HCV).
- B. Received and filed Section V of Chapter 17 to the proposed Housing Choice Voucher Program's Administrative Plan as part of the public hearing for adoption of the revised Administrative Plan.

MOTION: McGowan. SECOND: Provenza. AYES: Provenza, Chamberlain, McGowan, Thomson, Garnes, Toney. ABSENT: Rexroad.

Agenda Item No. 5.01  
Consent Agenda

Minute Order No. 09-05: Acted on the Consent Agenda as follows:

- 5.01 Approved the minutes of the Yolo County Housing meeting of December 11, 2008.
- 5.02 Approved cancellation of the February 5, 2009 Board meeting.
- 5.03 Received and filed financial report for the four months ended October 31, 2008.

5.04 Moved to Regular.

5.05 Approved and authorized the Chair to sign **Resolution No. 09-01** approving employer payment of member contributions.

MOTION: McGowan. SECOND: Provenza. AYES: Provenza, Chamberlain, McGowan, Thomson, Garnes, Toney. ABSENT: Rexroad.

Agenda Item No. 5.04  
Capital Fund Financing Plan

Minute Order No. 09-06: Received and filed the status report on the proposed Capital Fund Financing Plan.

MOTION: McGowan. SECOND: Chamberlain. AYES: Provenza, Chamberlain, McGowan, Thomson, Garnes, Toney. ABSENT: Rexroad.

Agenda Item No. 6.01  
Family Unification Program

Minute Order No. 09-07: Took the following actions:

- A. Approved and authorized the Chair to sign **Resolution No. 09-02** authorizing Yolo County Housing to submit an application to HUD for additional vouchers through the Family Unification Program.
- B. Authorized the Executive Director to execute appropriate agreements to apply for vouchers under the Family Unification Program (FUP) and administer the additional vouchers under the program if the application is approved by HUD.

MOTION: McGowan. SECOND: Garnes. AYES: Provenza, Chamberlain, McGowan, Thomson, Garnes, Toney. ABSENT: Rexroad.

Agenda Item No. 6.02  
Executive Director Comments

Received comments from the Executive Director, Lisa Baker, who addressed the Board of Commissioners and provided an update on the following issues:

- Presented a certificate that Yolo County Housing received through the First Northern Bank of Dixon, who received it from the Federal Home Loan Bank, for \$616,000, which is awarded to their project and design, Rochdale Grange. They were also successful in Round B funding. In addition, they received \$2.9 million in Prop 1C in-fill money for this development and funding from the City of Woodland in order to move forward on this tax credit project. Despite some setbacks, this project is moving forward. This is for 44 townhomes for families and disabled, with many environmentally friendly features.

- New this year is a uniform allowance policy. This gives people the opportunity to use an allowable vendor with a color palette they picked out and the logo. They are also allowing staff to purchase uniforms even if they are not required to wear them. They give a nice professional look for staff.

Agenda Item No. 6.03

Board of Commissioners Comments

There were no comments from the Board of Commissioners.

The Housing Commissioners recessed to Closed Session at 2:53 p.m. on the following matter:

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

There was no report from Closed Session.

Adjournment

Adjourned this meeting of the Yolo County Housing at 3:30 p.m.

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Helen Thomson, Chairwoman  
Yolo County Housing

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Ana Morales, Clerk of the Board