

YOLO COUNTY HOUSING

AGENDA

REGULAR MEETING

APRIL 2, 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 not otherwise on the agenda 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.

PRESENTATION (ITEM 2.01)

- 2.01 Presentation by County Office of Emergency Services to Lisa A. Baker for Participation in the Countywide Emergency Management Institute Training

PUBLIC HEARING AGENDA (ITEM 3.01)

- 3.01 Time: 2:00 P.M. Public Hearing regarding Approval of Resolution Adopting the Yolo County Housing Authority Annual Plan and Authorization to Submit the Annual Plan to the Department of Housing and Urban Development (Baker)

CONSENT AGENDA (ITEMS 4.01- 4.02)

- 4.01 Approve the minutes of the Yolo County Housing meeting of March 5, 2009
- 4.02 Review and Approve Resolution Adopting the Risk Control Policy Statement of Yolo County Housing (Baker and Holt)

REGULAR AGENDA (ITEMS 5.01 - 5.05)

- 5.01 Review and Approve Resolution Adopting Update to Family Self-Sufficiency Program (Gomez, Brown and Baker)
- 5.02 Review and Approve Agreement with Cal-AHA for Future Acquisition of Crosswoods Apartments, 646 3rd. Street, Woodland, CA (Baker)
- 5.03 Review and Approve Agreement between Yolo County Housing and the County of Yolo regarding PILOT Payments and Authorize the Chair to Execute the Agreement (Stern and Baker)
- 5.04 Receive Comments from the Executive Director
- 5.05 Receive Comments from Commissioners

CLOSED SESSION (ITEM 6.01)

- 6.01 Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Name of case: Bowman and Hencier v. Yolo County, et.al.
U.S. District Court, Eastern District, Case No. 2:08-CV-00498-GEB-EFB

Public report of action taken in Closed Session.

ADJOURNMENT

Next meeting scheduled for: May 7, 2009.

I declare under penalty of perjury that the foregoing agenda was posted March 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 30, 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