



Yolo County Housing

Lisa A. Baker, Executive Director

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BOARD OF COMMISSIONERS

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DATE: April 2, 2009
TO: YCH Board of Commissioners
FROM: Lisa A. Baker, Executive Director
PREPARED BY: Janis Holt, Resource Administrator
SUBJECT: **Resolution Adopting the Risk Control Policy Statement of Yolo County Housing**

RECOMMENDED ACTION:

That the Board of Commissioners Approve the Resolution Adopting the YCH Risk Control Policy Statement.

BACKGROUND / DISCUSSION

Yolo County Housing makes the safety and well being of their residents and employees a priority. Through systems, processes, and methods, YCH is able to lower risks and control losses which may threaten the health and well being of Yolo County Housing and those it serves and employs.

The Housing Authority Insurance Group (HAIG) Risk Control Work Plan provides YCH with the systems, processes and methods which will result in improving risk management and in reducing loss and, as a result, reduce insurance premiums. Over the last two years, YCH has implemented several risk control procedures which have resulted in increased protection and reduced risk exposure for the agency.

Over the last five years, YCH has participated on the CHARMA Risk Control Committee which adopts a risk control work plan annually for the CHARMA organization.

The Risk Control policy statement outlines the YCH's commitment to safety. The proposed statement is:

The safety and well being of the residents, employees and volunteers of Yolo County Housing are of the utmost importance. It is also important for Yolo County Housing to safeguard its assets. Proper procedures must be established in order to ensure that the highest level of safety is provided for all. It is the intention of Yolo County Housing to abide by all applicable laws and regulations which govern the health and safety of the tenants, visitors, employees, volunteers, resources, and property. Risk control

Working together to provide affordable housing and community development services for all

methods will be employed where feasible to prevent and control losses which may threaten the health and well being of Yolo County Housing and those it serves and employs. Risk Control is the responsibility of all levels of Yolo County Housing. We shall make all efforts feasible to ensure the optimal level of safety is provided for all. Through the cooperation and support of staff, residents and volunteers, Yolo County Housing will make risk control a priority.

Risk control is the responsibility of all levels of YCH. Through the adoption of this resolution, the YCH Board of Commissioners supports the agency's commitment to making risk control a priority.

FISCAL IMPACT

1. There is potential for positive financial impact through lower loss expenditures and reduced premiums.

CONCLUSION

Staff recommends that the Board approve the Resolution Adopting the YCH Risk Control Policy Statement.

**YOLO COUNTY HOUSING
RESOLUTION NO. _____**

(Resolution Adopting the Risk Control Policy Statement)

WHEREAS, the safety and well being of the residents and employees of the Housing Authority of the County of Yolo ("YCH") is of the utmost importance; and

WHEREAS, risk management procedures have been and will continue to be established and maintained to ensure that the highest level of safety is provided for all.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the County of Yolo do hereby adopt the Risk Control Policy Statement for YCH as set out below:

RISK CONTROL POLICY STATEMENT

The safety and well being of the residents, employees and volunteers of Yolo County Housing are of the utmost importance. It is also important for Yolo County Housing to safeguard its assets. Proper procedures must be established in order to ensure that the highest level of safety is provided for all. It is the intention of Yolo County Housing to abide by all applicable laws and regulations which govern the health and safety of the tenants, visitors, employees, volunteers, resources, and property. Risk control methods will be employed where feasible to prevent and control losses which may threaten the health and well being of Yolo County Housing and those it serves and employs. Risk Control is the responsibility of all levels of Yolo County Housing. We shall make all efforts feasible to ensure the optimal level of safety is provided for all. Through the cooperation and support of staff, residents and volunteers, Yolo County Housing will make risk control a priority.

EFFECTIVE DATES: This Resolution shall take effect from and after the date of its adoption.

PASSED AND ADOPTED, by the Board of Commissioners of the Housing Authority of the County of Yolo, State of California, this 2nd day of April, 2009 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Helen M. Thomson, Chair
Board of Commissioners of the
Housing Authority of the County of Yolo

Approved as to Form:

Sonia Cortes, Agency Counsel

Attest:

Ana Morales, Clerk
Board of Commissioners of the
Housing Authority of the County of Yolo

By _____
Deputy