

# **YOLO COUNTY HOUSING**

## **AGENDA**

### **REGULAR MEETING**

**MAY 7, 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 Janis Holt, YCH Resource Administrator, of Safety Award to YCH for its performance in the medium-sized agency category.

**CLOSED SESSION (ITEM 3.01)**

- 3.01 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.

**CONSENT AGENDA (ITEMS 4.01- 4.07)**

- 4.01 Approve the minutes of the Yolo County Housing meeting of April 2, 2009
- 4.02 Review and Approve Resolution Adopting Memorandum of Understanding with West Sacramento Police Department (Baker and Lomeli)
- 4.03 Receive and File Correspondence from U.S. Department of Housing and Urban Development Confirming YCH Standard Rating as a result of the Confirmatory Review (Baker and Brown)
- 4.04 Receive and File Report of Employment and Development Department (EDD) of Payroll and Payments to Independent Contractors (Baker and Stern)
- 4.05 Authorize the YCH to Write Off Bad Debts of Approximately \$11,700 for the Low Income Public Housing Program for the eight (8) month period ended 2/2/8/2009 (Baker and Stern)
- 4.06 Receive and File February Financial Report (Baker and Stern)
- 4.07 Review and Approve Settlement Agreement in Bowman and Hencier v. Yolo County et. al. (Baker)

**REGULAR AGENDA (ITEMS 5.01 - 5.05)**

- 5.01 Presentation and Approval of the 2007-2008 Annual Single Audit for Yolo County Housing (Baker and Stern)

- 5.02 Review and Approve Proposal for Insurance Services from Housing Authority Insurance Group (HAIG) for Liability, Public Officials, Auto, and Property Insurance Coverage (Baker and Holt)
- 5.03 Review draft agreement and authorize the Executive Director to enter into final agreement, subject to review and approval by Agency legal counsel, with the Department of Housing and Community Development (HCD) for an improvement grant of \$1,000,000 for property improvements at the Davis Migrant Center. (Baker and Ichtertz)
- 5.04 Receive Comments from the Executive Director
- 5.05 Receive Comments from Commissioners

**ADJOURNMENT**

Next meeting scheduled for: June 4, 2009.

I declare under penalty of perjury that the foregoing agenda was posted May 1, 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 May 4, 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