

Yolo County Housing
Yolo County, California

April 2, 2009

MINUTES

Yolo County Housing met on the 2nd day of April, 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 Rexroad, Provenza, Chamberlain, Thomson, and Garnes. Absent were Commissioners McGowan and Toney. Chairwoman Thomson presided. Lisa A. Baker, Executive Director and Sonia Cortés, Agency Counsel, were present.

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. 09-12: Approved the agenda for this meeting as submitted.

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

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
Presentations

Presentation by Bill Martin, Manager, County Office of Emergency Services, to Lisa A. Baker for participation in the Countywide Emergency Management Institute Training.

Agenda Item No. 3.01
2009-2010 Annual Plan Update

Minute Order No. 09-13: Took the following actions:

- A. Held public hearing to solicit public comment regarding the proposed annual plan.

- B. After public testimony, adopted the fiscal year 2009-2010 Annual Plan with changes as indicated into the final plan prior to submission to the Department of Housing and Urban Development and bring the final plan back to the Board for ratification at its meeting of May 7, 2009.
- C. Approved and authorized the chair to sign the HUD Certification Form 50077 and authorized the Executive Director to execute required documents and agreements.

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

Agenda Item No. 4.01
Consent Agenda

Minute Order No. 09-14: Acted on the Consent Agenda as follows:

- 4.01 Approved the minutes of the Yolo County Housing meeting of March 5, 2009.
- 4.02 Approved and authorized the Chair to sign **Resolution No. 09-06** adopting the Yolo County Housing Risk Control Policy Statement.

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

Agenda Item No. 5.01
Family Self-Sufficiency Program

Minute Order No. 09-15: Took the following actions:

- A. Reviewed and approved Family Self-Sufficiency Action Plan and authorized implementation of changes.
- B. Authorized the Executive Director to execute MOUs with partner agencies as needed.

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

Commissioner Rexroad was excused from the dais at 2:23 p.m. due to a conflict of interest on Agenda Item No. 5.02

Agenda Item No. 5.02
Crosswoods Apartments

Minute Order No. 09-16: Reviewed and approved execution of the Letter of Intent to purchase Crosswoods Apartments, located at 646 3rd Street, Woodland, CA 95695.

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

Commissioner Rexroad returned to the dais at 2:25 p.m.

Agenda Item No. 5.03
PILOT Payments

Minute Order No. 09-17: Approved and authorized the Executive Director to sign **Agreement No. 09-07** with the County of Yolo for PILOT (Payment in Lieu of Taxes) payments.

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

Agenda Item No. 5.04
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:

- TANA project is proceeding on schedule and currently they are doing the sheet rocking.
- Meadowlark Property in West Sacramento had some evidence of mold, which has been addressed, and they are working on bringing that property up to par for expected completion by the end of April, except for the rear yard improvements.
- Trinity project in Woodland has some asbestos remediation issues; received final plan check approval from the City, and should be going out to bid shortly. Prior to the general contractor starting work, they will begin the asbestos remediation in advance of the contract work so the general contractor will not have to deal with this issue.
- Staff has moved forward in sending invitations to a large number of social service agencies for its initial coordinating committee meeting for its self sufficiency programs.

Agenda Item No. 5.05
Board of Commissioners Comments

Commissioner Provenza is looking forward to the facilities tour and Executive Director Baker will be sending out invitations to the commissioners.

The Housing Commissioners recessed to Closed Session at 2:33 p.m. on the following matter:

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

There were no reports from Closed Session.

Adjournment

Adjourned this meeting of the Yolo County Housing at 3:05 p.m.

Helen Thomson, Chairwoman
Yolo County Housing

Ana Morales, Clerk of the Board