

# **NEW HOPE COMMUNITY DEVELOPMENT CORPORATION**

## **AGENDA**

**MAY 7, 2009**

### **NEW HOPE COMMUNITY DEVELOPMENT CORPORATION**

DUANE CHAMBERLAIN  
MARLENE GARNES  
MICHAEL H. MCGOWAN  
MATT REXROAD  
HELEN M. THOMSON

### **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 1.01-1.02)**

- 1.01 Consider approval of agenda.
- 1.02 Public Comment: Opportunity for members of the public to address New Hope Community Development Corporation on subjects relating to New Hope CDC business. The Board reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.

**REGULAR CALENDAR (ITEM 2.01 - 2.02)**

- 2.01 Accept Resignation of Director Steven Tupolo, Remove Director Yamada, and Consider Appointment of Jim Provenza and Bernita Toney as Directors for New Hope CDC (Baker)
- 2.02 Authorize the Executive Director to Accept the Most Competitively Priced Proposal for Replacement Insurance Coverage and Authorize the Executive Director to execute coverage (Baker and Holt)

**CONSENT CALENDAR (ITEM 3.01)**

- 3.01 Review and Approve Minutes of Meeting of March 5, 2009

**ADJOURNMENT**

Next meeting to be determined.

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 date by 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