

YOLO COUNTY HOUSING

AGENDA

REGULAR MEETING

JUNE 4, 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.

CLOSED SESSION (ITEM 2.01)

- 2.01 Conference with Labor Negotiator: Lisa A. Baker, Executive Director; Janis R. Holt, Resource Administrator; Sonia Cortés, Agency Counsel
Bargaining Unit: General Unit; Management Unit

Public report of action taken in Closed Session.

CONSENT AGENDA (ITEMS 3.01- 3.03)

- 3.01 Approve the minutes of the Yolo County Housing meeting of May 7, 2009
- 3.02 Receive and File Correspondence from State HCD regarding status of Esparto Lot Development Project. (Baker)
- 3.03 Review and Approve Proposed Interim Consulting Services for the Housing Choice Voucher Program (Baker and Pérez)

REGULAR AGENDA (ITEM 4.01 - 4.05)

- 4.01 Review and Approve Resolution Authorizing the Signing and Recording of Modernization Declarations of Trust in Favor of the U.S. Department of Housing and Urban Development (Baker)
- 4.02 Review and Approve Proposed Restructure of the Housing and Facilities Departments for Yolo County Housing (Baker and Holt)
- 4.03 Presentation and Approval of the Proposed 2009-2010 Annual Budget for Yolo County Housing (Baker and Stern)
- 4.04 Receive Comments from the Executive Director
- 4.05 Receive Comments from Commissioners

ADJOURNMENT

Next meeting scheduled for: July 9, 2009.

I declare under penalty of perjury that the foregoing agenda was posted May 29, 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 June 1, 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

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Clerk of the Board for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Clerk of the Board as soon as possible and at least 24 hours prior to the meeting. The Clerk of the Board may be reached at (530) 666-8195 or at the following address:

Clerk of the Board of Supervisors
County of Yolo
625 Court Street, Room 204
Woodland, CA 95695