

# **YOLO COUNTY HOUSING**

## **AGENDA**

### **REGULAR MEETING**

**JULY 9, 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.

**CONSENT AGENDA (ITEMS 2.01- 2.02)**

- 2.01 Approve the minutes of the Yolo County Housing meeting of June 4, 2009.
- 2.02 Receive and File Correspondence from YCH to residents at various complexes. (Baker)

**REGULAR AGENDA (ITEMS 3.01- 3.06)**

- 3.01 Review and Approve Resolution Authorizing an Addendum to the YCH Procurement Policy and Procedures to meet ARRA Requirements (Baker and Ichtertz)
- 3.02 Review and Approve Strategy for Voucher Cost Containment (Baker, Stern, Perez)
- 3.03 Review and Adopt Resolution Authorizing Approval of Standard Agreement No. 09-OMS-906 (RD) for the Davis Migrant Center (Baker and Stern)
- 3.04 Review and Adopt Resolution Authorizing Approval of Standard Agreement No. 09-OMS-907 (RD) for the Madison Migrant Center (Baker and Stern)
- 3.05 Receive Comments from the Executive Director
- 3.06 Receive Comments from Commissioners

**CLOSED SESSION (ITEM 4.01)**

- 4.01 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.

**ADJOURNMENT**

Next meeting scheduled for: August 6, 2009.

I declare under penalty of perjury that the foregoing agenda was posted July 2, 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 July 6, 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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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