

# YOLO COUNTY HOUSING

## AGENDA

### REGULAR MEETING

January 15, 2020

**PLEASE NOTE TIME 3:00 p.m.**



**YOLO COUNTY HOUSING**  
HOUSING COMMISSION

WILL ARNOLD, CITY OF DAVIS  
RICHARD LANSEBURGH, CITY OF WOODLAND  
PIERRE NEU, CITY OF WINTERS  
BEVERLY SANDEEN, CITY OF WEST SACRAMENTO  
GARY SANDY, COUNTY OF YOLO  
KAREN VANDERFORD, YCH  
JOE WALTERS, YCH

**BOARD OF SUPERVISORS CHAMBERS**

625 COURT STREET, ROOM 206  
WOODLAND, CALIFORNIA 95695

LISA A. BAKER  
CHIEF EXECUTIVE OFFICER

HOPE WELTON  
AGENCY COUNSEL

## Reminder: Please turn off cell phones.

### CALL TO ORDER

1. Pledge of Allegiance.
2. Consider approval of the agenda.
3. 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.

### REGULAR AGENDA

4. Election of Officers

### CLOSED SESSION

5. Public Employment, Employee Appointment or Evaluation  
Pursuant to Government Code Section 54957  
Position title: Chief Executive Officer

### ADJOURNMENT

Next meeting is February 19, 2020 at 3:00 p.m.

I declare under penalty of perjury that the foregoing agenda was posted by January 10, 2020 by 5:00 p.m. at the following places:

- On the bulletin board at the east entrance of the Erwin W. Meier Administration Building, 625 Court Street, Woodland, California; and
- On the bulletin board outside the Board of Supervisors Chambers, Room 206 in the Erwin W. Meier Administration Building, 625 Court Street, Woodland, California; and
- On the bulletin board of Yolo County Housing, 147 West Main Street, Woodland, California.
- On the Yolo County website: [www.yolocounty.org](http://www.yolocounty.org).

Julie Dachtler, Clerk of the Board

By: \_\_\_\_\_  
Clerk

**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 72 hours prior to the meeting. The Clerk of the Board may be reached at (530) 666-8195 or at the following address:

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

**Yolo County Housing**  
**Meeting Date:** 01/15/2020

**4.**

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**Information**

**SUBJECT**

Election of Officers

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**Attachments**

Staff Report

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**Form Review**

Form Started By: Julie Dachtler  
Final Approval Date: 01/10/2020

Started On: 01/10/2020 02:05 PM



## ***Yolo County Housing***

147 W. Main Street  
WOODLAND, CA 95695

Woodland: (530) 662-5428  
Sacramento: (916) 444-8982  
TTY: (800) 545-1833, ext. 626

**DATE:** January 15, 2020  
**TO:** Housing Commission  
**FROM:** Lisa A. Baker, Chief Executive Officer  
**SUBJECT:** Election of Chair and Vice Chair for 2020

### **RECOMMENDED ACTIONS:**

That the Commissioners elect a Chairperson and Vice-Chairperson of the Housing Commission for calendar year 2020.

### **BACKGROUND/DISCUSSION**

The Agency's By-Laws require, and good governance demands, that the Agency elect a Chairperson and Vice Chairperson from among its members to serve the Housing Commission.

### **FISCAL IMPACT**

No fiscal impact

### **CONCLUSION:**

It is recommended that the Housing Commission elect officer positions of Chairperson and Vice Chairperson.