

Yolo County Housing Yolo County, California

July 9, 2020

MINUTES

The Yolo County Housing met on the 9th day of July, 2020 via teleconference at 3:00 p.m. pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at the following [link](#).

Present: Will Arnold; Pierre Neu; Babs Sandeen; Gary Sandy; Karen Vanderford; Joe Walters

Absent: Richard Lansburgh

Staff Present: Janis Holt, General Director
Megan Stedtfeld, Agency Counsel
Julie Dachtler, Clerk

CALL TO ORDER

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

Minute Order No. 20-20: Approved agenda as submitted.

MOTION: Neu. SECOND: Arnold. AYES: Arnold, Neu, Sandeen, Sandy, Vanderford, Walters. ABSENT: Lansburgh.

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.

There was no public comment.

CLOSED SESSION

4. Public Employee Appointment
Pursuant to Government Code Section 54957(b)(1)
Position title: Interim Chief Executive Officer
5. Public Report of action taken in Closed Session.

It was reported out from closed session that on a motion by Commissioner Arnold, seconded by Commissioner Lansburgh, the Yolo County Housing Commission (YCH) unanimously voted to appoint Sandra Sigrist the YCH Interim Chief Executive Officer for a period up to one-year or until the vacancy is permanently filled, whichever occurs first. The terms and conditions of her appointment will be made publicly available in the near future.

ADJOURNMENT

Next meeting is August 26, 2020 at 3:00 p.m.

YOLO COUNTY HOUSING AGENDA

SPECIAL MEETING

July 9, 2020

PLEASE NOTE TIME 3:00 p.m.



YOLO COUNTY HOUSING
HOUSING COMMISSION

WILL ARNOLD, CITY OF DAVIS
RICHARD LANSBURGH, 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

NOTE: This meeting is being agendized to allow Board Members, staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at the following [link](#).

**Teleconference Options to join Zoom meeting:
By PC: <https://yolocounty.zoom.us/j/98323929030>**

Meeting ID: 983 2392 9030

or

By Phone: (408) 638-0968

Meeting ID: 983 2392 9030

Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.

Further instructions on how to electronically participate and submit your public comments can be found in the PUBLIC PARTICIPATION note at the end of this agenda.

CHIEF EXECUTIVE OFFICER

MEGAN STEDTFELD
AGENCY COUNSEL

CALL TO ORDER

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2. Consider approval of the agenda.
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Position title: Interim Chief Executive Officer
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ADJOURNMENT

Next meeting is August 26, 2020 at 3:00 p.m.

I declare under penalty of perjury that the foregoing agenda was posted by July 8, 2020 by 3:00 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.

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

PUBLIC PARTICIPATION INSTRUCTIONS:

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID-19 virus, please do the following:

1. You are encouraged to participate in the Yolo County Housing meeting by going to <https://yolocounty.zoom.us/j/98323929030>, Meeting ID: 983 2392 9030 or phone in via 1-408-638-0968 Meeting ID: 983 2392 9030.
2. If you are joining the meeting via zoom and which to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make comment. The chair will call you by name or phone number when it is your turn to comment. Speakers will be limited to 3:00 minutes.