

Yolo County Housing Yolo County, California

December 16, 2020

MINUTES

The Yolo County Housing met on the 16th day of December, 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; Richard Lansburgh; Pierre Neu; Gary Sandy; Karen Vanderford; Joe Walters

Staff Present: Sandra Sigrist, Interim CEO
Megan Stedtfeld, Agency Counsel
Janis Holt, General Director
Julie Dachtler, Clerk

Attendees: Hope Welton, Agency Counsel
Tom Dogias, Real Estate Service Supervisor
Jim Gillette, Chief Financial Officer
Irma Jiminez-Perez, Program Supervisor
Quirina Orozco, West Sac Council Member

CALL TO ORDER

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

Minute Order No. 20-30: Approved Agenda as submitted with the removal of Agenda Item No. 10, which was moved to the January 27, 2021 meeting.

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

4. 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.

CONSENT AGENDA

Minute Order No. 20-31: Approved Consent Agenda Item Nos. 5-8.

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

5. Approve Yolo County Housing minutes from October 28, 2020 meeting

Approved the Yolo County Housing minutes from the October 28, 2020 meeting on Consent.

6. Correspondence

Approved Correspondence on Consent.

7. Review and Approve Language Assistance Plan

Approved recommended action on Consent.

8. Review and Approve Reasonable Accommodation Policy

Approved recommended action on Consent.

REGULAR AGENDA

9. Action items and reports from members of the Commission, including announcements and questions to be referred to staff

Received comments from Commissioners. CEO Sandra Sigrist and General Manager Janis Holt addressed Commissioner Neu's question about home ownership options.

10. Approve and conduct Swearing in of the new West Sacramento Commissioner, Quirina Orozco, for a term ending October 31, 2022

Agenda Item No. 10 was removed from the agenda and rescheduled to the January 27, 2021 meeting.

11. Receive presentation by YCH Interim CEO and Real Estate Services Manager on Safety in Public Housing Programs

Received presentation by YCH Interim CEO and Real Estate Services Manager on Safety in Public Housing Programs.

12. Brief Interim CEO Update

Received the following comments from Interim CEO Sandra Sigrist:

1. Pending development.

- Six lots in Esparto are moving forward to build six homes for farm worker families. Remaining \$450,000 to raise but there is a developer on board. Expect to break ground in 2021.
- The County is transferring 8.2 acres in Dunnigan to YCH from a 2002 affordable housing mitigation. YCH will sell the land, zoned as Intensive Agriculture, and utilize the proceeds for other affordable

housing development, anywhere in the County.

- YCH owns a single lot in Davis. YCH has been in communication with the Board member for the area as well as the City and a developer, and believes there will be an opportunity to develop a duplex on the lot in 2021.

2. The January 27, 2021 Commission meeting - 3pm - 5pm (extended meeting)

- First hour will be a brief COVID-19 status update, with the remainder being a presentation and discussion with the Commission on a Financial Transparency Dashboard, showing YCH information across six (6) programs.
- Second hour will be a refresh of the "Blueprint 2020", Strategic Plan, highlighting Goals and measurable Objectives, and discussion/input from the Commission on representing their jurisdictional and countywide interests in the plan.

13. Long Range Planning Calendar

The Long Range Planning calendar includes the mid-year audit report to be agendaized at the February 24, 2021 meeting.

ADJOURNMENT

Chair Sandy acknowledged Agency Counsel Megan Stedtfeld upon her departure from the County for her exemplary service to the Yolo County Housing Commission this past year.

Next meeting is January 27, 2021 at 3:00 p.m.