

Yolo County Housing Yolo County, California

April 28, 2021

MINUTES

The Yolo County Housing met on the 28th day of April, 2021, 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: Richard Lansburgh; Pierre Neu; Norma Alcala, Alternate, (present but had technical difficulties); Gloria Partida; Gary Sandy; Karen Vanderford; Joe Walters

Staff Present: Sandra Sigrist, Interim CEO
Hope Welton, Agency Counsel
Janis Holt, General Director
Jim Gillette, Chief Financial Officer
Tom Dogias, Real Estate Service Supervisor
Irma Jimenez-Perez, Program Supervisor
Julie Dachtler, Clerk

Attendees: 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. 21-08: Approved agenda as submitted.

MOTION: Neu. SECOND: Vanderford. AYES: Neu, Partida, Sandy, Vanderford, Walters. ABSENT: Alcala, Lansburgh.

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. 21-09: Approved Consent Agenda Item Nos. 5-9.

MOTION: Partida. SECOND: Lansburgh. AYES: Alcalá, Lansburgh, Neu, Partida, Sandy, Vanderford, Walters.

5. Review and Approve Minutes from March 24, 2021 meeting

Approved the minutes from the March 24, 2021 Yolo County Housing meeting on Consent.

6. Review and Approve FY2021 MOU between Yolo County Housing (YCH) and Teamsters Local 856 General Bargaining Unit (L856)

Approved **Agreement No. 20-01** on Consent.

7. Review and Approve proposed new positions & salary ranges, and new YCH organizational chart

Approved recommended action on Consent.

8. Review and Approve award to Sierra Asphalt, Inc., for Winters ADA Pavement Improvements Phase II/Capital Fund project

Approved recommended action on Consent.

9. Correspondence

There was no correspondence.

TIME SET

10. Presentation and Public Hearing on YCH Annual Plan Update and Capital Fund 5-Year Plan/Annual Statement

Minute Order No. 21-10: Held public hearing and approved recommended action by **Resolution No. 21-02**.

MOTION: Alcalá. SECOND: Partida. AYES: Alcalá, Lansburgh, Neu, Partida, Sandy, Vanderford, Walters.

REGULAR AGENDA

11. Receive presentation by YCH Real Estate Services Supervisor and Interim Chief Executive Officer - Update: Safety in Public Housing

Received presentation by YCH Real Estate Services Supervisor and Interim Chief Executive Officer - Update: Safety in Public Housing.

12. Receive presentation acknowledging Janis Holt for her years of service to YCH

Ken Merrifield and Maria G. Nieves addressed the Board of Commissioners on this item.

Received presentation acknowledging Janis Holt for her years of service to YCH.

13. Brief Interim CEO Update

Interim CEO Updates:

1. Migrant Center openings

- Davis - accepted 49 on opening day and is now full at 62
- Madison - accepted 85 on opening day and is now full at 88
- YCH is working with the County and Esparto Broadband on improved internet accessibility and functionality at both locations
- COVID-19 testing and vaccine clinics were held at both locations

2. Esparto (Country West II 6 lots)

- Housing & Community Development (HCD) is moving our request to repay the outstanding grant lien forward to the Deputy Director for approval. This will allow us to finalize the land lease and MOU with NeighborWorks who will be the development partner.

3. 1212 L Street in Davis

- Staff are working with an appraiser in preparation for listing the lot for sale to a developer, with an affordable deed restriction of 80% AMI - 120% AMI.

4. Davis Agricultural Family Homes

- Staff are using funds previously set aside specifically for Davis to address deferred maintenance at these 3 duplexes and 1 house owned by YCH. Staff will also bring a proposed rent increase forward to the Commission in line with the ongoing 50% AMI restrictions towards building long-term sustainability for the homes.

5. BIG DAY OF GIVING - May 6th! Please consider supporting YCH's non-profit partner, New Hope Community Development Corporation, by letting your jurisdictional partners know of this invaluable opportunity to support the Computer Learning Centers for youth at Yolo County's largest Public Housing properties and the Davis Migrant Center.

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

There were no reports from members.

15. Long Range Planning Calendar

ADJOURNMENT

Next meeting is May 26, 2021 at 3:00 p.m.