

Yolo County Housing Yolo County, California

May 26, 2021

MINUTES

The Yolo County Housing met on the 26th day of May, 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; Quirina Orozco; Gloria Partida; Karen Vanderford;
Joe Walters

Absent: Gary Sandy

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

CALL TO ORDER

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

Minute Order No. 21-11: Approved agenda as submitted.

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

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. 21-12: Approved Consent Agenda Item Nos. 5-9.

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

5. Review and Approve Minutes from April 28, 2021 meeting.

Approved the minutes from the April 28, 2021 meeting on Consent.

6. Review and Approve YCH election to adopt the California Uniform Public Construction Cost Accounting Act (CA UPCCAA) Procedures and the Uniform Construction Cost Accounting Commission's Cost Accounting Policies and Procedures Manual for alternative bidding procedures on public projects, and approve Interim CEO authority to make additional revisions to the Yolo County Housing Procurement Policy to ensure compliance with the proposed election and other Federal updates as necessary.

Approved recommended action by **Resolution No. 21-03** on Consent.

7. Review and Authorize YCH Interim Chief Executive Officer to execute necessary amendments with the County of Yolo to transfer property management services pertaining to 2438 Meadowlark Circle, add property acquisition assistance and authorize a lease agreement and other related actions to facilitate implementation of a Diversion Housing Project.

Approved recommended action by **Agreement Nos. 21-02 and 21-03** on Consent.

8. Review and Approve revised Yolo County Housing Executive Director and Deputy Director position descriptions and salary ranges

Approved recommended action on Consent.

9. Correspondence

There was no correspondence.

REGULAR AGENDA

10. Receive Budget presentation and consider approval of associated Resolutions - YCH Finance Director and Interim Chief Executive Officer.

Minute Order No. 21-13: Approved recommended action by **Resolution Nos. 21-04 thru 21-06.**

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

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

There were no reports from members.

ADJOURNMENT

Next meeting is June 23, 2021 at 3:00 p.m.