

Yolo County Housing Yolo County, California

September 22, 2021

MINUTES

The Yolo County Housing met on the 22nd day of September, 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; Gary Sandy; Karen Vanderford , (Experienced technical difficulties); Joe Walters

Staff Present: Sandra Sigrist, Interim Executive Director
Ronald Martinez, Agency Counsel subbing for Hope Welton
Jim Gillette, Chief Financial Officer
Julie Dachtler, Clerk
Mary Kirlin, Staff
Irma Jimenez-Perez, Program Supervisor

CALL TO ORDER

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

Minute Order No. 21-24: Approved agenda as submitted.

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

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. 21-25: Approved Consent Agenda Item Nos. 5-7.

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

5. Review and approve minutes from the August 25, 2021 meeting and September 8, 2021 Special Meeting.

Approved minutes from the August 25, 2021 meeting and September 8, 2021 Special Meeting on Consent

6. Review and approve a resolution updating the Payment Standard for the Housing Choice Voucher Program in accordance with Federal Regulations for Fair Market Rents.

Approved **Resolution No. 21-09** on Consent.

7. Review and approve a resolution adopting Federal Waivers and Alternative Requirements in accordance with Public and Indian Housing (PIH) Administrative Notice 2021-14 due to COVID-19.

Approved **Resolution No. 21-10** on Consent.

REGULAR AGENDA

8. Receive presentation by YCH Interim Executive Director, Sandra Sigrist, and Deputy Director of Finance & Administration, Jim Gillette, on Public Housing Repositioning.

Received presentation by YCH Interim Executive Director, Sandra Sigrist, and Deputy Director of Finance & Administration, Jim Gillette, on Public Housing Repositioning.

9. Brief Interim Executive Director Update

Received Interim Executive Director update.

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

There were no members' reports.

ADJOURNMENT

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