

Yolo County Housing  
Yolo County, California

August 22, 2013

MINUTES

The Yolo County Housing met on the 22nd day of August, 2013, in regular session in its Chambers in the Erwin W. Meier Administration Building, 625 Court Street, Woodland, California at 2:00 p.m.

Present: Cecilia Aguiar-Curry; Skip Davies; Mark Johannessen; Jennifer Wienecke-Friedman

Absent: Rita Eisenstat; Helen Thomson

Staff Present: Lisa Baker, CEO  
Janis Holt, Resource Administrator  
Julie Dachtler, Clerk

Attendees: Robyn Truitt Drivon, County Counsel

**2:00 P.M. CALL TO ORDER**

1. Pledge of Allegiance.
2. Minute Order No. 13-26: Approved agenda as submitted.  
  
MOTION: Wienecke-Friedman. SECOND: Johannessen. AYES: Aguiar-Curry, Davies, Johannessen, Wienecke-Friedman. ABSENT: Eisenstat, Thomson.
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.

## PRESENTATIONS

4. Presentation: Summer Fun! Seamless Summer Meal Program, Kids Farmers Market and National Night Out

Resource Manager Janis Holt made the presentation.

5. Certificate of Appreciation to Woodland Joint Unified School District for the Seamless Summer Meal Program

Commissioner Davies presented the Certificate of Appreciation to the Woodland Joint Unified School District. Superintendent Debra LaVoi and Spencer Springer accepted the Certificate.

6. Certificate of Appreciation to Yolo County Food Bank for the Kids Farmers Market

Commissioner Aguiar-Curry presented the Certificate of Appreciation to the Yolo County Food Bank. Amanda McCarthy accepted the Certificate.

7. Introduction of ExperienceWorks intern, Linda Dominguez

Resource Manager Janis Holt introduced Linda Dominguez in name only, as she was not able to attend.

8. Introduction of New Employees: Patti Mckee, Resident Manager, assigned to Cottonwood Meadows and Gerardo Servin, Computer Learning Center Coordinator, assigned to El Rio Villas

Resource Manager Janis Holt introduced Patti Mckee, Resident Manager, and introduced Gerardo Servin, Computer Learning Center Coordinator, in name only as he was not able to attend.

## CONSENT AGENDA

Minute Order No. 13-27: Approved Consent Agenda Item Nos. 9-11.

MOTION: Davies. SECOND: Johannessen. AYES: Aguiar-Curry, Davies, Johannessen, Wienecke-Friedman. ABSENT: Eisenstat, Thomson.

9. Review and Approve Minutes for the Meeting of June 20, 2013

Approved the June 20, 2013 minutes on Consent.

10. Receive and File Correspondence from the U.S. Department of Housing and Urban Development (HUD) awarding YCH Shortfall Prevention Funds (Gillette)

Approved recommended action on Consent.

11. Review, Approve and Ratify Award to J.A. Gonsalves and Son as the Lowest Responsive and Responsible Bidder for Phase I of Capital Fund ADA Site and Roadway Improvements at the El Rio Villa housing complex at Winters (Ichtertz)

Approved recommended action on Consent.

## REGULAR AGENDA

12. Review, Approve and Adopt Resolution for Section 8 Management Assessment Program (Krager)

Minute Order No. 13-28: Approved recommended action by **Resolution No. 13-10.**

MOTION: Davies. SECOND: Johannessen. AYES: Aguiar-Curry, Davies, Johannessen, Wienecke-Friedman. ABSENT: Eisenstat, Thomson.

13. Review, Approve and Adopt Resolution Authorizing Yolo County Housing to Provide Certain Guarantees in Rehabilitation of

Crosswood Apartments and Ratify Execution of Same by Chief Executive Officer (Baker)

Minute Order No. 13-29: Approved recommended action by **Resolution No. 13-11.**

MOTION: Johannessen. SECOND: Wienecke-Friedman. AYES: Aguiar-Curry, Davies, Johannessen, Wienecke-Friedman. ABSENT: Eisenstat, Thomson.

14. Receive comments from CEO.

The Chair stated that Lisa Baker has a new title, that of CEO, which their Board approved back in June 2013. CEO Baker voiced her appreciation for her stellar staff and informed that a lot has happened since July 1st. They are changing their processes so they can continue to deliver good service on a reduced work schedule. They also met with their congressman at the El Rio Villas. Several local churches are circulating petitions in support of housing programs and sending these to Congress. The Chair asked for a copy of the template for the City of Winters to begin working on. Still some families looking for housing that cannot get vouchers. The CEO read a letter from an applicant who is waiting to get into the voucher program. The Chair responded that the lack of housing also affects returning veterans that need a place to stay. Winters is really trying to find solutions for this group.

15. Receive comments from Commissioners.

Commissioner Davies thanked the CEO and the Chair for their support in the local boxing program in Woodland, which he feels is really reaching a lot of kids.

**ADJOURNMENT**

Next meeting scheduled for: September 12, 2012

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Cecilia Aguiar-Curry, Chair  
Yolo County Housing

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Julie Dachtler, Clerk  
Yolo County Housing