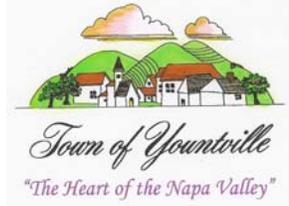


Chair: Cynthia L. Saucerman
Vice Chair: John F. Dunbar
Members: William "Bill" Dutton
Steven C. Rosa
Lewis G. Chilton



A g e n d a

Y o u n t v i l l e H o u s i n g A u t h o r i t y

5 : 4 5 p m S p e c i a l M e e t i n g

J a n u a r y 1 5 , 2 0 0 8

T o w n H a l l C o u n c i l C h a m b e r s

6 5 5 0 Y o u n t S t r e e t , Y o u n t v i l l e , C a l i f o r n i a 9 4 5 9 9

Special Assistance for the Disabled

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Town Hall (707) 944-8851. Notification 24 hours before the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting [18 CFR 35.102-35.104 ADA Title II]. Assistive listening devices are available upon request.

***** Please turn off pagers and/or cell phones while in the Council Chambers.*****

Submission and Availability of Information: The Town encourages submission of written comments relevant to the Authority agenda items at least one day before the meeting where the item will be discussed. The submission of written comments allows the Authority more time to consider the matter and, in situations of significant public interest, may enable the Authority to consider a greater amount of input than if comments are presented orally at the meeting. Written comments submitted to Town Hall at least one day prior to a meeting will be delivered to each Authority Member before the meeting. Before the meeting, the public may review available information at Town Hall.

Closed Sessions: The Authority will convene in Open Session at the stated time, but will then adjourn to any Closed Sessions listed on the agenda. The Authority will reconvene in Open Session at 6:30 p.m. If necessary, the Authority may reconvene in Closed Session to continue discussion of listed items following the completion of other business.

Public Testimony Procedures: Pursuant to Government Code Section 54954.3, the public may address the Authority on each agenda item during the Authority's consideration of that item. Each speaker may state his or her name for the record before testifying. Depending on the number of speakers or the interest in the item, the Authority may at its discretion, limit the period of comment for each speaker to five minutes or less. The Authority may also restrict, at its discretion, the time allotted for each speaker if the speaker's public comments become irrelevant to the agenda item or if the comments become repetitious.

Town of Yountville
Yountville Housing Authority Special Meeting
January 15, 2008

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1. CALL TO ORDER – 5:45 P.M.

2. ROLL CALL

3. APPROVAL OF MINUTES

A. June 5, 2007

B. August 7, 2007

C. September 18, 2007

Recommendation: Approve.

4. Public Comment on Matters Not Listed on the Agenda (FIVE MINUTE LIMITATION PER SPEAKER)

Pursuant to Government Code section 54954.3 (the Brown Act), this is the time allotted for the public to address the Authority on subjects relevant to the Town that are not on the agenda. Please be aware that the Authority cannot take action on items that are not on the agenda. The Authority may; however, briefly respond to statements made or questions posed by the public, ask for clarification from staff, refer the matter to staff, request staff to report back on the matter, or request staff to place the matter on a future agenda.

5. ELECTION OF OFFICERS

A. Elect Chair

B. Elect Vice Chair

6. REPORTS

7. CONSENT CALENDAR

Consent Calendar items are routine and the associated staff recommendation for each item is approval by a single motion. Any interested party or member of the Authority may request removal of an item from the Consent Calendar for purposes of considering alternative action, extended discussion, or public comment. Consent Calendar items removed from the agenda are considered next in the order of the agenda.

A. *Adopt Resolution Number 22-08* Amending the By-Laws of the Housing Authority of the Town of Yountville changing the regular meeting time to 5:30 p.m.

Recommendation: Adopt Resolution.

B. *Annual Financial Report*

Recommendation: Accept Report.

8. PUBLIC HEARINGS – NONE

9. SCHEDULE ITEMS - NONE

10. ADJOURNMENT