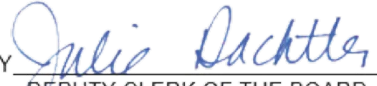


January 26, 2022

**YOLO COUNTY HOUSING RESOLUTION NO. 22-01**

BY

  
DEPUTY CLERK OF THE BOARD**(Resolution Approving Amendments to the Conflict of Interest Code)**

**WHEREAS**, the Political Reform Act, Government Code Section 81000 et seq., requires that conforming amendments be made to conflict of interest codes adopted and promulgated pursuant to its provisions; and

**WHEREAS**, the Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regulations Section 18730, which contains the terms of a model conflict of interest code that can be incorporated by reference, and which the Fair Political Practices Commission periodically amends to conform to amendments to the Political Reform Act; and

**WHEREAS**, the Board of Commissioners ("Board") of the Housing Authority of the County of Yolo ("Yolo County Housing") previously adopted Resolutions No. 12-04 and 14-11 incorporating the Fair Political Practices Commission's model conflict of interest code; and

**WHEREAS**, Yolo County Housing is required to review its Conflict of Interest Code on a periodic basis as required by the Political Reform Act; and

**WHEREAS**, this Board now desires to restate the provisions of Yolo County Housing's Conflict of Interest Code, particularly to make changes necessitated by changed circumstances such as the creation or abolition of positions and reassignment of duties.

**NOW, THEREFORE, BE IT RESOLVED** by the Housing Commission of the Housing Authority of the County of Yolo as follows:

1. Yolo County Housing adopts and incorporates by reference the provisions of Section 18730 of Title 2 of the California Code of Regulations and any amendments to it duly adopted by the Fair Political Practices Commission.
2. The standard Conflict of Interest Code, together with the Appendix of Designated Positions (Appendix A) and the Appendix of Disclosure Categories (Appendix B) shall constitute the Conflict of Interest Code of Yolo County Housing.
3. This Resolution shall be retroactive to January 1, 2022. Persons holding designated positions who are brought under the coverage of the Conflict of Interest Code of Yolo County Housing shall file an annual statement of economic interests with the Yolo County Clerk on or before April 1, 2022, in accordance with the disclosure categories adopted by this Resolution.
4. Yolo County Housing's Conflict of Interest Code, including amendments made thereto, shall become effective upon the date of approval by the Yolo County Board of Supervisors, the code reviewing body.
5. All previously adopted resolutions establishing a Conflict of Interest Code for Yolo County Housing are hereby rescinded.

/ / /

**PASSED AND ADOPTED**, by the Housing Commission of the Housing Authority of the County of Yolo, State of California, this 26<sup>th</sup> day of January, 2022, by the following vote:

AYES: **Lansburgh, Neu, Early, Partida, Sandy, Vanderford, Walters.**

NOES: **None.**

ABSENT: **None.**

ABSTAIN: **None.**

  
\_\_\_\_\_  
Gary Sandy, Chair  
Board of Commissioners of the Housing  
Authority of the County of Yolo

Attest:  
Julie Dachtler, Clerk  
Board of Commissioners of the Housing  
Authority of the County of Yolo

By  \_\_\_\_\_



Approved as to Form:

  
\_\_\_\_\_  
Hope P. Welton, Agency Counsel

**APPENDIX A  
DESIGNATED POSITIONS/EMPLOYEES**

The positions listed below constitute the list of designated position required by Yolo County Housing's Conflict of Interest Code (2 Cal. Code of Regulations Section 18730). Individuals occupying the position as interim or as a retired annuitant are subject to the same disclosure requirements. The individual occupying each position is deemed to make, or participate in the making of, decisions which may foreseeably have a material effect on a financial interest of that individual. The individuals occupying the designated positions shall disclose their economic interests in accordance with the corresponding disclosure categories, defined in Appendix B (Disclosure Categories).

<b>DESIGNATED POSITIONS</b>	<b>DISCLOSURE CATEGORY</b>
Member, Housing Commission	1
Executive Director	1
Deputy Director of Finance and Administration	1
Housing Programs Manager	1
Facilities and Maintenance Manager	1
Grants Program Manager	2
Housing Program Supervisor	2

Human Resources shall furnish to each Designated Position upon his/her appointment, annually and upon termination, a Form 700 - Statement of Economic Interest. The Form is to be returned to Human Resources.

**APPENDIX B**  
**DISCLOSURE CATEGORIES FOR DESIGNATED POSITIONS**

**CATEGORY 1: Broad Responsibilities. Full Disclosure**

Persons in this category shall disclose all applicable investments, business positions, and sources of income, including gifts, loans and travel payments. Persons in this category shall further disclose applicable interests in real property located in the County of Yolo.

**CATEGORY 2: Purchasing Responsibilities**

Persons in this category shall disclose all applicable investments, business positions, and income, including loans and gifts, from sources which provide services, supplies, materials, machinery, or equipment of the type used by Yolo County Housing.

**CATEGORY 3 - Consultants**

Consultants shall disclose pursuant to Category 1 subject to the following limitation:

The Executive Director and/or the Deputy Director of Finance and Administration of Yolo County Housing may determine in writing that a particular consultant, although a "designated position", is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. Such determination shall be a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.