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REGULAR BOARD OF COMMISSIONERS MEETING

JANUARY 26, 2016

AGENDA

LOCATION: 1400 WEST LACEY BOULEVARD

HANFORD, CALIFORNIA

1:30 P.M.

- 1) Roll Call
- 2) **Unscheduled Appearances**
Any person may address this Board at this time on any item on the agenda, or on any other item of interest to the public, that is within the subject matter jurisdiction of the Board. Three (3) minutes are allowed for each item.
- 3) Appointment of Officers for 2016 Calendar Year (Chairman and Vice Chairman)
- 4) Review and Approval of October 27, 2015 Regular Board Meeting Minutes Pages 1-2
- 5) Review and Approval of Receipts and Expenditures for October, November and December 2015 Pages 3-23
- 6) **Unfinished Business:**
 - A. None
- 7) **New Business:**
 - A. Review and Approval by Resolution changes to Housing Choice Voucher Administrative Plan to reflect changes in the Payment Standard Plan.
Resolution #15-03 Pages 24-26
 - B. Review and Approval of write-off's for 53-1 Hanford, 53-2 Corcoran, 53-4 Armona, and Kettleman City. Pages 27-30
- 8) Correspondence: (None)
- 9) **Management**
 - A. Current Status of Program Operations Page 31
- 10) **Closed Session**
 - A. Regarding Litigation (NONE)
 - B. Regarding Employee Relations Closed Session (NONE)
- 11) Open Session: (NONE)
- 12) Commissioners' Items
- 13) Adjournment

Any Late Documents relating to an agenda item that are distributed to the Commissioners less than 72 hours prior to the scheduled meeting are available for public inspection, at the time they are distributed to the Commissioners, at the Administrative Office as addressed below.