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**REGULAR BOARD OF COMMISSIONERS MEETING**  
FEBRUARY 23, 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) Review and Approval of January 26, 2016 Regular Board Meeting Minutes Pages 1-2
- 4) Review and Approval of Receipts and Expenditures for January 2016 Pages 3-9
- 5) Unfinished Business:
  - A. None
- 6) New Business:
  - A. Review and Approval as submitted by the Auditor, The Single Audit Financial Statement for the Fiscal Year ending June 30, 2015. Attachment
  - B. Review and Approval as submitted by the Auditor, Kettleman City Financial Statements for the Fiscal Year ending June 30, 2015. Attachment
  - C. Review and Approval as submitted by Auditor , Cameron Commons Financial Statements for the fiscal year ending June 30, 2015. Attachment
  - D. Review and Approval as submitted by the Auditor, The Retirement Fund Financial Statement for the Fiscal Year ending June 30, 2015. Attachment
  - E. Review and Approval by Resolution Amendment to sell 1.88 Acre site located at Southeast corner of Cinnamon Drive and Follet Street for the purpose of developing Cinnamon Villas, Phase II 28 Senior Units in Lemoore **Resolution #15-04** Pages 10-27
  - F. Appointment filling vacancy on the Kings County Management and Development Corporation Board Pages 28-46
  - G. Public Hearing regarding the update of PHA Annual Plan for Fiscal Year 2016
  - H. Review and Approval of **Resolution # 15-05** for the updated PHA Annual Plan for Fiscal Year 2016 Pages 47-57
- 7) Correspondence: (None)

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.

8) Management

A. Current Status of Program Operations

9) Closed Session

A. Regarding Litigation (NONE)

B. Regarding Employee Relations Closed Session (NONE)

10) Open Session: (NONE)

11) Commissioners' Items

12) Adjournment