

Doug Verboon - Chairman
Craig Pedersen – Vice Chairman

670 S. Irwin Street
Hanford, California 93230
(559) 582-3120
FAX (559) 582-8471
CSD# 711



Richard Fagundes
Richard Valle
Joe Neves

700 – 6 ½ Avenue
Corcoran, California 93212
(559) 992-2957
FAX (559) 992-8415

REGULAR BOARD OF COMMISSIONERS MEETING

MAY 24, 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 April 26, 2016 Regular Board Meeting Minutes

Pages 1-2

4) Review and Approval of Receipts and Expenditures for April 2016

Pages 3-9

5) Unfinished Business:

A. None

6) New Business:

A. Review and Approval by Resolution changes to the Utility Allowance Schedule for the Low Income Public Housing and Kettleman City program prepared and submitted by Goodwin and Associates, Effective July 1, 2016 **Resolution #15-07**

Pages 10-12

B. Review and Approval by Resolution changes to the Utility Allowance Schedule for the Section 8 multi-family and single-family program prepared and submitted by Goodwin and Associates, Effective July 1, 2016 **Resolution #15-08**

Pages 13-17

7) Correspondence: (None)

8) Management

A. Current Status of Program Operations

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9) Closed Session

A. Regarding Litigation (NONE)

B. Regarding Employee Relations Closed Session (NONE)

10) Open Session: (NONE)

11) Commissioners' Items

12) 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.