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REGULAR BOARD OF COMMISSIONERS MEETING

AUGUST 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 July 26, 2016 Regular Board Meeting Minutes

Pages 1-2

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

Pages 3-9

5) Unfinished Business:

A. None

6) New Business:

A. Review and Approval of the Section Eight Management Assessment Program (SEMAP) for fiscal year ending June 30, 2016. **Resolution #16-01**

Pages 10-16

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)

12) Open Session:

13) Commissioners' Items

14) 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.