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

OCTOBER 25, 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 September 27, 2016 Regular Board Meeting Minutes

Pages 1-2

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

Pages 3-11

- 5) Unfinished Business:
 - A. None
- 6) New Business:
 - A. Review and Approval of Office Equipment write-off's for the South Hanford Management Office, and Valley View Management Office.

Pages 12-13

B. Review and Approval by Resolution changes to Housing Choice Voucher Administrative Plan to reflect changes in the Payment Standard Plan.

Pages 14-17

Resolution #16-03

C. Review and Approval of write-off's for 53-1 Hanford, Cameron Commons and 53-2 Corcoran for Quarter ending September 30, 2016

Pages 18-20

- 7) Correspondence: (NONE)
- 8) Management
 - A. Current Status of Program Operations

Page 21

- 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 then 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.