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SPECIAL BOARD OF COMMISSIONERS MEETING

MARCH 7, 2017

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 24, 2017 Regular Board Meeting Minutes** Pages 1-2
- 4) **Review and Approval of Receipts and Expenditures for January 2017** Pages 3-10
- 6) **Unfinished Business:**
 - A. None
- 7) **New Business:**
 - A. **Review and approval of Proposals for Executive Search Services for the position of Executive Director.** Pages 11-12
 - B. **Public Hearing regarding the update of PHA Annual Plan for Fiscal Year 2017**
 - C. **Review and Approval by Resolution of the updated PHA Annual Plan for Fiscal Year 2017**
Resolution #16-04 Pages 13-23
- 8) **Correspondence: (NONE)**
- 9) **Management**
 - A. **Current Status of Program Operations** Pages 24
- 10) **Closed Session**
 - A. **Regarding Litigation (NONE)**
 - B. **Regarding Employee Relations (NONE)**
- 11) **Open Session:**
- 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.