Craig Pedersen - Chairman Richard Valle – Vice Chairman

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## REGULAR BOARD OF COMMISSIONERS MEETING

April 25, 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 March 28, 2017 Regular Board Meeting Minutes

Pages 1-2

4) Review and Approval of Receipts and Expenditures for February 2017 and March 2017 Financial Statement

Pages 3-11

- 5) Unfinished Business:
  - A. None
- 6) New Business:
  - A. Review and Approval of changes made to the Income Limits for Low Rent Housing and Section 8 Vouches.

    Pages 12-14
  - B. Review and Approval of write-off's for 53-1 Sunnyside Village, Cameron Commons
     53-2 Valley View.

    Pages 15-17
- 7) Correspondence: (NONE)
- 8) Management
  - A. Current Status of Program Operations

Pages 18

- 9) Closed Session
  - A. Regarding Litigation (NONE)
  - B. Regarding Employee Relations (NONE)
- 10) Open Session:
- 11) Commissioners' Items
- 12) 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.