



REGULAR BOARD OF COMMISSIONERS MEETING

MAY 23, 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 April 25, 2017 Regular Board Meeting Minutes Pages 1-2
- 4) Receipts and Expenditures – None due to software conversation we will submit these on a later date when the software update is complete. Page 3
- 5) Unfinished Business:
 - A. None
- 6) New Business:
 - A. Approval by resolution the authorization of new bank signature cards for WestAmerica Bank, Union Bank, Bank of the West, and Kings Federal Credit Union to reflect the reorganization plan for the Housing Authority of the County of Kings, effective June 9, 2017. **Resolution #16-06** Pages 4-5
 - B. Review and Approval of Operating Budget for all programs for the Fiscal Year July 1, 2017 through June 30, 2018. **Resolution #16-07** Pages 6-12
 - C. Review and Approval by Resolution to the Section 8 Housing Choice Voucher Policy to reflect changes to the Violence Against Women Act. **Resolution #16-08** Pages 13-30
 - D. Review and Approval by Resolution to the Low Income Public Housing policy and lease, to reflect changes to the Violence Against Women Act. **Resolution #16-09** Pages 31-48
 - E. Review and Approval by Resolution the Amendment of the defined Benefit Pension and Trust document to appoint a successor trustee to said plan effective June 10, 2017. **Resolution #16-10** Page 49
- 7) Correspondence: (NONE)
- 8) Management
 - A. Current Status of Program Operations Pages 50
- 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 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.