



REGULAR BOARD OF COMMISSIONERS MEETING

JUNE 27, 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 May 23, 2017 Regular Board Meeting Minutes Pages 1-3
- 4) Review and Approval of June 13, 2017 Special Board Meeting Minutes Page 4
- 5) Review and Approval of Receipts and Expenditures for April and May 2017 Pages 5-18
- 6) **Unfinished Business:**
 - A. None
- 7) **New Business:**
 - A. Review and Approval by Resolution changes to the Utility Allowance Schedule for the Low Income Public Housing and Kettleman City program prepared and submitted by Goodwin and Associates, Effective July 1, 2017 **Resolution #16-11** Pages 19-21
 - B. Review and Approval by Resolution changes to the Utility Allowance Schedule for the Section 8 multi-family and single-family program prepared and submitted by Goodwin and Associates, Effective July 1, 2017 **Resolution #16-12** Pages 22-34
 - C. Review and Approval of revised Seller Financing Commitment Letter, Cinnamon Villas II Page 35
 - D. Review and Approval of Independent Contract Agreement between The Housing Authority of the Kings County and Gail Forsythe. Pages 36-40
 - E. Review and Approval of Management Agreement between The Housing Authority of the Kings County and Robert Hoskins. Pages 41-44
- 8) **Correspondence: (NONE)**
- 9) **Management**
 - A. Current Status of Program Operations Page 45

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.

10) Closed Session

A. Regarding Litigation (NONE)

B. Regarding Employee Relations (2 Items)

A. Closed Session Regarding Employee Relations

CLOSED SESSION (Per Government Code Section 54957(b))

Discuss employment of new Executive Director

B. Regarding Employee Relations Closed Session

Attached

Closed Executive Session Pursuant to Government Code Section 54957.6 (a)

Conference with agency negotiator re compensation for Fiscal Year 2017-2018.

Agency Negotiators: Robert Hoskins and Robert W. Gin

Unrepresented employees: General staff

11) Approval of compensation for employees for Fiscal Year 2017-2018

12) Open Session:

13) Commissioners' Items

14) Adjournment