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REGULAR BOARD OF COMMISSIONERS MEETING

AUGUST 22, 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 July 25, 2017 Regular Board Meeting Minutes Pages 1-2
- 4) Review and Approval of August 8, 2017 Special Board Meeting Minutes Pages 3-4
- 5) Review and Approval of Receipts and Expenditures for July 2017 Pages 5-10
- 6) Unfinished Business:
 - A. None
- 7) New Business:
 - A. Review and Approval of the Section Eight Management Assessment Program (SEMAP) for fiscal year ending June 30, 2017. **Resolution #17-01** Pages 11-18
- 8) Correspondence: (NONE)
- 9) Management
 - A. Current Status of Program Operations Page 19
- 10) Closed Session
 - A. Regarding Litigation (NONE)
 - B. Regarding Employee Relations (1 Item)
 1. Closed Session Regarding Employee Relations
CLOSED SESSION (Per Government Code Section 54957(b))
Discuss employment of new Executive Director
- 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.