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**REGULAR BOARD OF COMMISSIONERS MEETING**  
SEPTEMBER 26, 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 August 22, 2017 Regular Board Meeting Minutes Pages 1-2
- 4) Review and Approval of August 29, 2017 Special Board Meeting Minutes Pages 3
- 5) Review and Approval of September 12, 2017 Special Board Meeting Minutes Pages 4
- 6) Review and Approval of Receipts and Expenditures for August 2017 Pages 5-10
- 7) Unfinished Business:  
A. None
- 8) New Business: Pages 11-15  
A. Review and approval by Resolution changes to Housing Choice Voucher Administrative Plan to reflect changes in the Payment Standard Plan. *Resolution #17-02*
- 9) Correspondence: (NONE)
- 10) Management Page 16  
A. Current Status of Program Operations
- 11) 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
- 12) Open Session:
- 13) Commissioners' Items
- 14) 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.

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