



REGULAR BOARD OF COMMISSIONERS MEETING

October 24, 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 September 26, 2017 Regular Board Meeting Minutes Pages 1-2
- 4) Review and Approval of Receipts and Expenditures for September 2017 Page 3-10
- 5) Unfinished Business:
- 6) New Business:
 - A. Ratification of the the Executive Director agreement with Sandra Jackson-Bobo. Pages 11-16
 - B. Review and Approval by Resolution the authorization of new bank signature cards for WestAmerica Bank, Union Bank, Bank of the West, and Kings Federal Credit Union, effective November 1, 2017. **Resolution #17-03** Page 17
 - C. Review and Approval by Resolution the Amendment of the defined Benefit Pension and Trust document to appoint a successor trustee effective November 1, 2017. **Resolution #17-04** Pages 18-19
 - D. Discuss and Approve Financial Audit regarding the Housing Authority of Kings County finances.
 - E. Review and Approval of write-off's for 53-1 Hanford, 53-4 Armona, Cameron Commons, and 53-2 Corcoran. Pages 20-23
- 7) Correspondence: (NONE)
- 8) Management
 - A. Current Status of Program Operations Page 24
- 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.