



SPECIAL BOARD OF COMMISSIONERS MEETING

December 5, 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 October 24, 2017 Regular Board Meeting Minutes Pages 1-3
- 4) Review and Approval of Receipts and Expenditures for October 2017 Page 4-9
- 5) Unfinished Business:
 - A. None
- 6) New Business:
 - A. 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 December 1, 2017. **Resolution #17-05** Page 10
 - B. Review and Approval by Resolution the Amendment of the defined Benefit Pension and Trust document to appoint a successor trustee effective December 1, 2017. **Resolution #17-06** Page 11-12
- 7) Correspondence: (NONE)
- 8) Management
 - A. Current Status of Program Operations Page 13
- 9) Closed Session
 - A. Regarding Litigation (ONE)
CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Valerie Stokes v. Housing Authority of Kings County, et. al., Kings County Superior Court Case Number 17C0297
 - B. Regarding Employee Relations (NONE)
- 10) Open Session:
 - A. Sandra Jackson-Bobo to inform the Board of recent personal changes to the Finance Manager's position.
- 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.