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REGULAR BOARD OF COMMISSIONERS MEETING
FEBRUARY 27, 2018
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 January 23, 2018 Regular Board Meeting Minutes. Pages 1-2
- 4) Review and Approval of February 13, 2018 Special Board Meeting Minutes Page 3
- 5) Review and Approval of Receipts and Expenditures for January 2018 Pages 4-10
- 6) **Unfinished Business:**
 - A. None
- 7) **New Business:**
 - A. Review and Approval by Resolution the Amendment of the defined Benefit Pension and Trust document to appoint a successor trustee to said plan effective January 24, 2018.
Resolution # 17-08 Page 11
 - B. Review and Approval to extend the Management Agreement between The Housing Authority of Kings County and Robert Hoskins. Pages 12-20
- 8) **Correspondence: (NONE)**
- 9) **Management**
 - A. Current Status of Program Operations Page 21
- 10) **Closed Session**
 - A. Regarding Litigation (NONE)
 - B. Regarding Employee Relations (NONE)
- 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.