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REGULAR BOARD OF COMMISSIONERS MEETING
MARCH 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 February 27, 2018 Regular Board Meeting Minutes

Pages 1-2

4) Review and Approval of Receipts and Expenditures for February 2018.

Pages 3-9

5) Unfinished Business:

A. None

6) New Business:

A. Public Hearing regarding the update of PHA Annual Plan for Fiscal Year 2018

B. Review and Approval by Resolution of the updated PHA Annual Plan for Fiscal Year 2018

Resolution #17-09

Pages 10-20

C. Review and Approval as submitted by the Auditor, The Single Audit Financial Statement for the Fiscal Year ending June 30, 2017.

Attachment

D. Review and Approval as submitted by the Auditor, Kettleman City Financial Statements for the Fiscal Year ending June 30, 2017.

Attachment

E. Review and Approval as submitted by Auditor, Cameron Commons Financial Statements for the fiscal year ending June 30, 2017.

Attachment

7) Correspondence: (NONE)

8) Management

A. Current Status of Program Operations

Pages 21

9) Closed Session

A. Regarding Litigation (NONE)

B. Regarding Employee Relations Closed Session (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.