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REGULAR BOARD OF COMMISSIONERS MEETING

May 22, 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 April 24, 2018 Regular Board Meeting Minutes.

Pages 1-2

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

Pages 3-9

5) Unfinished Business:

A. None

6) New Business:

A. Review and Approval by Resolution changes to the Utility Allowance Schedule for the Low Income Public Housing and Kettleman City program prepared and submitted by Goodwin and Associates, Effective July 1, 2018 **Resolution #17-11**

Pages 10-12

B. Review and Approval by Resolution in the matter of approval for a NON-Smoking Property for the Housing Authority owned properties, Effective July 30, 2018 **Resolution #17-12**

Pages 13-16

7) Correspondence: (NONE)

8) Management

A. Current Status of Program Operations

Pages 17

9) Closed Session

A. Regarding Litigation

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.