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REGULAR BOARD OF COMMISSIONERS MEETING
JUNE 26, 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 May 22, 2018 Regular Board Meeting Minutes and June 7, 2018 Special Board Meeting.

Pages 1-4

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

Pages 5-11

5) Unfinished Business:

A. None

6) New Business:

A. NONE

7) Correspondence: (NONE)

8) Management

A. Current Status of Program Operations

Pages 12-13

9) Closed Session

A. Regarding Litigation

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

[Government Code Section 54956.9(a)]

Valerie Stokes v. Housing Authority, et. al.

Kings County Superior Court Case No. 17C0297

B. Regarding Employee Relations Closed Session

Closed Executive Session Pursuant to Government Code Section 54957.6 (a)

Conference with agency negotiator re compensation for Fiscal Year 2018-2019.

Agency Negotiators: Sandra Jackson-Bobo and Andrew Brownson

Unrepresented employees: General staff

Closed Executive Session Pursuant to Government Code Section 54957.6 (a)

Conference with agency negotiator re compensation for Fiscal Year 2018-2019.

Agency Negotiator: Andrew Brownson

Unrepresented employee: Executive Director

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.