Richard Valle - Chairman Joe Neves - Vice Chairman

670 S. Irwin Street Hanford, California 93230 (559) 582-3120 FAX (559) 582-8471 CSD# 711



Richard Fagundes Craig Pederson Doug Verboon Delores Conley

700 – 6 ½ Avenue Corcoran, California 93212 (559) 992-2957 FAX (559) 992-8415

REGULAR BOARD OF COMMISSIONERS MEETING

JULY 24, 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 June 26, 2018 Regular Board Meeting Minutes

Pages 1-2

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

Pages 3-9

- 5) Unfinished Business:
 - A None
- 6) New Business:
 - A. Review and Approval of write-off's for 53-1 Sunnyside Village, Cameron Commons 53-2 Valley View and Kettleman City for quarters ending March 2018 and June 2018.

Pages 10-14

B. Review and Approval of updates made to the lease contracts for LIPH and Cameron Commons.

Pages 15-30

- C. Review and Approval of Memorandum of Understanding between Housing Authority, Pages 31-40 Kings County Human Services Agency, and Continuums of Care for the Family Unification Program.
- 7) Correspondence: (NONE)
- 8) Management
 - A. Current Status of Program Operations

Page 41

- 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 then 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.