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REGULAR BOARD OF COMMISSIONERS MEETING
AUGUST 28, 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 July 24, 2018 Regular Board Meeting Minutes Pages 1-2
- 4) Review and Approval of Receipts and Expenditures for July 2018. Pages 3-9
- 5) Unfinished Business:
- A. None
- 6) New Business:
 - A. Review and Approval of updates made to Section 404 – Bereavement Leave in the Personal Policy. Page 10
 - B. Review and Approval of the Section Eight Management Assessment Program (SEMAP) for fiscal year ending June 30, 2018. **Resolution #18-01** Pages 11-16
- 7) Correspondence: (NONE)
- 8) Management
 - A. Current Status of Program Operations Page 17
- 9) Closed Session
 - A. Regarding Litigation (ONE ITEM)
CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Valerie Stokes v. Housing Authority of Kings County, et. al.,
Kings County Superior Court Case No.17C0297
 - B. Regarding Employee Relations Closed Session (NONE)
 - C. Regarding Real Property (ONE ITEM)
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Vacant lot in Avenal, California, APN 040-154-004-000
Agency Negotiator: Sandra Jackson-Bobo and Robert W. Gin
Negotiating Parties: Jose Valencia
Under Negotiation: Instruction to Negotiators on possible sale, terms and price for sale of vacant lot.
- 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.