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**SPECIAL BOARD OF COMMISSIONERS MEETING**  
**SEPTEMBER 25, 2018**  
**AGENDA**  
**LOCATION: 1400 WEST LACEY BOULEVARD**  
**HANFORD, CALIFORNIA**  
**1:15 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 August 28, 2018 Regular Board Meeting Minutes

Pages 1-2

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

Pages 3-9

5) Unfinished Business:

A. None

6) New Business:

A. Review and Approval for the Authorization of closure of the Housing Authority offices on Wednesday, December 26, 2018, the day after Christmas

B. Review and approval by Resolution changes to Housing Choice Voucher Administrative Plan to reflect changes in the Payment Standard Plan. **Resolution #18-02**

Pages 10-15

C. Appointment filling vacancy on the Kings County Management and Development Corporation Board.

Pages 16-17

7) Correspondence: (NONE)

8) Management

A. Current Status of Program Operations

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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.