

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

SPECIAL BOARD OF COMMISSIONERS MEETING
OCTOBER 30, 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 September 25, 2018 Special Board Meeting Minutes

Pages 1-2

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

Pages 3-10

5) Unfinished Business:

A. None

6) New Business:

A. Review and Approval for the Authorization of closure of the Housing Authority offices on Monday, December 31, 2018, New Year's Eve.

B. Review and Approval of write-off's for Cameron Commons and 53-2 Corcoran Valley View

Pages 11-12

C. Review and Approving changes to payday from monthly to semi-monthly and signed an agreement to contract out with ADP.

Pages 13-17

7) Correspondence: (NONE)

8) Management

A. Current Status of Program Operations

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9) Closed Session

A. Regarding Litigation (ONE)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Government Code Section 54946.9 (a))

Courtney v. Housing Authority of Kings County

DFEH Matter Number 201805-02322021

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.