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SPECIAL BOARD OF COMMISSIONERS MEETING
JANUARY 29, 2019
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) Appointment of Officers for 2019 Calendar Year (Chairman and Vice Chairman)

4) Unfinished Business:

A. None

5) New Business:

A. Review and Approval of a joint powers agreement to create the California Community Housing Agency.

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8) Correspondence: (NONE)

9) Management

A. Current Status of Program Operations (NONE)

10) Closed Session

A. Regarding Litigation (NONE)

B. Regarding Employee Relations Closed Session (NONE)

11) Open Session:

12) Commissioners' Items

13) 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.