



Special Meeting Agenda

Tuesday, February 5, 2019

Place: County Board of Supervisors Chambers
Kings Government Center, Hanford, CA

Time: 11:00 a.m.

1. **CALL TO ORDER**
 ROLL CALL – Clerk to the Board

2. **APPROVAL OF MINUTES**
 None

3. **REPORTS**
 None

4. **UNFINISHED BUSINESS**
 None

5. **NEW BUSINESS ACTION ITEMS**
 Consider adopting a Resolution of the California Community Housing Agency authorizing the election of officers of the Board of Directors of the Agency, establishing the time and place of regular meetings of the Agency, adopting the by-laws of the Agency and a conflict of interest code and authorizing other actions.

6. **ELECTION OF OFFICERS**
 The Office of Chairman, Vice-Chairman, Secretary and Treasurer need to be filled.

7. **NEW BUSINESS ACTION ITEMS**
 Consider authorizing the Chairman to sign an Agreement with GPM Municipal Advisors, LLC and affiliates to provide comprehensive program origination, development and management services as well as municipal advisory services to the California Community Housing Agency and its affiliates.

8. **PUBLIC COMMENT**
 Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.

9. **ADJOURNMENT**
 Adjourn as the California Community Housing Agency.