



Kings County Government Center  
1400 W. Lacey Boulevard  
Hanford, California 93230

☎ (559) 852- 2362      FAX (559) 585-8047

---

# ***Agenda***

Tuesday, February 26, 2019

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

**Time:** 11:00 a.m. or immediately following the scheduled CalPFA meeting

1. **CALL TO ORDER**

ROLL CALL – Clerk to the Board

2. **APPROVAL OF MINUTES**

Approval of the minutes from the February 5, 2019 meeting.

3. **NEW BUSINESS**

- a. Consideration of proposed CalCHA Issuance Policies (Staff – Mike LaPierre)
- b. Consideration of proposed CalCHA Asset Ownership Policy
- c. Consideration of proposed CalCHA Fee Schedule
- d. Consideration of CalCHA's Regular Meeting Calendar
- e. Consideration of approving US Bank as custodian for all California Community Housing Agency's administrative accounts

4. **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.*

5. **STAFF UPDATES**

6. **ADJOURNMENT**

*Adjourn as the California Community Housing Agency.*