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## REGULAR BOARD OF COMMISSIONERS MEETING

APRIL 23, 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) Review and Approval of revisions made to February 26, 2019 Special Board Meeting Pages 1-3
- 4) Review and Approval of March 26, 2019 Special Board Meeting Minutes Pages 4-6
- 5) Review and Approval of Receipts and Expenditures for March 2019 Pages 7-13
- 6) **Unfinished Business:**
  - A. None
- 7) **New Business:**
  - A. Proposed amendment to Personnel Policy to increase benefits to top management staff Page 14
  - B. Review and Approval of write-off's for 53-1 Hanford, AD2 Cameron House and 53-2 Corcoran Pages 15-17
  - C. Review and Approval of Operating Budget for all programs for the Fiscal Year July 1, 2019 through June 30, 2020. **Resolution #18-07** Pages 18-20
- 8) **Correspondence:**
  - A. (NONE)
- 9) **Management**
  - A. Current Status of Program Operations Pages 21
- 10) **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 (TWO)

Closed Executive Session Pursuant to Government Code Section 54957.6 (a)  
Conference with agency negotiator re compensation for Fiscal Year 2019-2020.  
Agency Negotiators: Sandra Jackson-Bobo and Bob Gin  
Unrepresented employees: General staff

Closed Executive Session Pursuant to Government Code Section 54957.6 (a)  
Conference with agency negotiator re compensation for Fiscal Year 2019-2020.  
Agency Negotiator: Bob Gin  
Unrepresented employee: Executive Director
- 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.