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REGULAR BOARD OF COMMISSIONERS MEETING

JUNE 25, 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 May 14, 2019 Special Board Meeting** Pages 1-2
- 4) **Review and Approval of Receipts and Expenditures for April 2019 and May 2019** Pages 3-16
- 5) **Unfinished Business:**
 - A. None
- 6) **New Business:**
 - A. **Review and Approval by Resolution the authorization of new bank signature cards for WestAmerica Bank, Union Bank, Bank of the West, and Kings Federal Credit Union, effective July 1, 2019. *Resolution #18-10*** Page 17
 - B. **Review and Approval by Resolution revisions made to the contract agreement with an open-ended term with the State of California Employment Development Department in order to maintain income integrity. *Resolution #18-11*** Pages 18-34
- 7) **Correspondence:**
 - A. (NONE)
- 8) **Management**
 - A. **Current Status of Program Operations** Page 35
 - B. **Discussion about Rental Assistance Demonstration (RAD)**
- 9) **Closed Session**
 - A. **Regarding Litigation (NONE)**
 - 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.