

Doug Verboon – Chairman
Craig Pedersen – Vice Chairman

Richard Valle
Richard Fagundes
Joe Neves

670 S. Irwin Street
Hanford, California 93230
(559) 582-3120
FAX (559) 582-8471
CSD# 711



700 – 6 ½ Avenue
Corcoran, California 93212
(559) 992-2957
FAX (559) 992-8415

SPECIAL BOARD OF COMMISSIONERS MEETING

JULY 30, 2020

AGENDA

LOCATION: 680 N. DOUTY STREET

HANFORD, CALIFORNIA

9:00 AM

**THIS MEETING IS CONDUCTED IN ACCORDANCE WITH THE
REQUIREMENTS OF GOVERNOR'S EXECUTIVE ORDER
N-33-20**

**NO PUBLIC MEMBERS WILL BE ALLOWED IN THE MEETING,
THE MEETING WILL BE HELD BY TELECONFERENCE AT THE ABOVE LOCATION.
MEMBERS OF THE PUBLIC MAY DIAL IN.**

United States: [+1 \(872\) 240-3311](tel:+1(872)240-3311)

Access Code: 865-765-493

- 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 June 24, 2020 Special Board Meeting Minutes Pages 1-2
- 4) Review and Approval of Receipts and Expenditures for June 2020 Pages 3-9
- 5) Unfinished Business:
 - A. None
- 6) New Business:
 - A. Review and Approval of write-off's for 53-1 Hanford Sunnyside Village, 53-2 Corcoran Valley View, Kettleman City for Quarter ending June 30, 2020. Page 10-12
 - B. Review and Approval of HACS Intergovernmental Services and Consortium Agreement Pages 13-19
 - C. Review and Approval of Construction Lender Subordination Agreement-Lemoore Cinnamon Villa Pages 20-32
- 7) Correspondence:
 - A. Housing Authority of Kings County Resident Survey Pages 33-34
- 8) Management
 - A. Current Status of Program Operations Page 35
- 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.