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SPECIAL BOARD OF COMMISSIONERS MEETING

OCTOBER 29, 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.**

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Access Code: 178-690-141

- 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 September 30, 2020 Special Board Meeting Minutes Pages 1-2
- 4) Review and Approval of Receipts and Expenditures for September 2020 Pages 3-8
- 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, and Kettleman City for quarter ending September 30, 2020 Pages 10-12
 - B. Review and Approval by Resolution The Intergovernmental Service and Consortium Agreement between Stanislaus Regional Housing Authority, The Housing Authority of the County of Merced, The Housing Authority of the City of Madera, The Housing Authority of the City of Riverbank and The Housing Authority of the County of Kings. **Resolution # 20-01** Pages 13-14
 - C. Review and approval by Resolution changes to Housing Choice Voucher Administrative Plan to reflect changes in the Payment Standard Plan. **Resolution #20-02** Pages 15-17
- 7) **Correspondence:**
 - A. NONE
- 8) **Management**
 - A. Current Status of Program Operations Page 18
- 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.