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**SPECIAL BOARD OF COMMISSIONERS MEETING**

December 10, 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:** 122-579-013

- 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 October 29, 2020 Special Board Meeting Minutes Pages 1-2
- 4) Review and Approval of Receipts and Expenditures for October 2020 Pages 3-8
- 5) Unfinished Business:
  - A. None
- 6) New Business:
  - A. Review and Approval for the Authorization of closure of the Housing Authority offices on Monday, December 21<sup>st</sup> thru Friday, January 1, 2021.
- 7) Correspondence:
  - A. NONE
- 8) Management
  - A. Current Status of Program Operations Page 9
- 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.