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**SPECIAL BOARD OF COMMISSIONERS MEETING**

April 7, 2021

AGENDA

LOCATION: 1400 WEST LACEY BOULEVARD

HANFORD, CALIFORNIA

9:00 A.M.

**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:** 985-095-653

- 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 February 26, 2021 Special Board Meeting Minutes Pages 1-2
- 4) Review and Approval of Receipts and Expenditures for February 2021 Pages 3-8
- 5) Unfinished Business:
  - A. None
- 6) New Business:
  - A. Review and Approval of Operating Budget for all programs for the Fiscal Year July 1, 2021 through June 30, 2022. **Resolution #20-05** Pages 9-11
  - B. Review and Approve Subordination Agreement for HOME Loan for Cinnamon Villa II Pages 12-21
- 7) Correspondence: (NONE)
- 8) Management
  - A. Current Status of Program Operations Page 22
- 9) Closed Session
  - A. Regarding Litigation (NONE)
  - 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 2021-2022.  
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 2021-2022.  
Agency Negotiator: Bob Gin  
Unrepresented employee: Executive Director
- 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.