

Craig Pedersen – Chairman  
Joe Neves – Vice Chairman

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



Richard Fagundes  
Richard Valle  
Doug Verboon

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

**SPECIAL BOARD OF COMMISSIONERS MEETING  
JUNE 9, 2021  
AGENDA  
LOCATION: 680 N DOUTY STREET  
HANFORD, CALIFORNIA  
10:30 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.  
United States: [+1 \(646\) 749-3122](tel:+16467493122)  
Access Code: 458-270-085**

- 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 10, 2021 Special Board Meeting Minutes Pages 1-2
- 4) Review and Approval of Receipts and Expenditures for April 2021 Pages 3-9
- 5) Unfinished Business:
  - A. None
- 6) New Business:
  - A. Review and Approval by Resolution changes to the Utility Allowance Schedule for the Low-Income Public Housing and Kettleman City program prepared and submitted by Goodwin and Associates, Effective July 1, 2021 **Resolution #20-06** Pages 10-12
  - B. Review and Approval by Resolution changes to the Utility Allowance Schedule for the Section 8 multi-family and single-family program prepared and submitted by Goodwin and Associates, Effective July 1, 2021 **Resolution #20-07** Pages 13-17
  - C. Review and Approval as submitted by the Auditor, The Single Audit Financial Statements for the Fiscal Year ending June 30, 2020 ATTACHMENT
  - D. Review and Approval as submitted by the Auditor, Kettleman City Financial Statements for the Fiscal Year ending June 30, 2020 ATTACHMENT
  - E. Review and Approval as submitted by the Auditor, Cameron Commons Financial Statements for the Fiscal Year ending June 30, 2020 ATTACHMENT
  - F. Review and Approval as submitted by the Auditor, The Retirement Financial Statements for the Fiscal Year ending June 30, 2020 ATTACHMENT
- 7) Correspondence: (NONE)
- 8) Management
  - A. Current Status of Program Operations Page 17
- 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.