

Kings County Government Center 1400 W. Lacey Boulevard Hanford, California 93230

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Agenda

Tuesday, December 21, 2021

Place: County Board of Supervisors Chambers

Kings County Government Center, Hanford, CA

Time: 11:00 a.m. or soon thereafter, immediately following the meeting of the

California Public Finance Authority

COUNTY OF KINGS PUBLIC MEETING PROTOCOL IN RESPONSE TO CORONAVIRUS COVID-19

California Governor Gavin Newsom signed into Law AB 361 on September 16, 2021, relating to the convening of public agency meetings via teleconference in light of the COVID-19 pandemic. Under this authority, the Board of Supervisors will convene its public meetings via video and teleconference. Pursuant to AB 361, and as advised by local Health Officials, the Kings County Board of Supervisors, County staff and interested members of the public may attend the meeting in person. The meeting can also be attended telephonically or by the Internet by sending an email to bosquestions@co.kings.ca.us on the morning of the meeting for an automated email response with the WebEx meeting information. Members of the public attending via WebEx will have the opportunity to provide public comment during the meeting.

1. CALL TO ORDER

ROLL CALL - Clerk to the Board

2. APPROVAL OF MINUTES

Approval of the minutes from the September 28, 2021 meeting.

3. **CONSENT CALENDAR**

- a. Consideration of approving CalCHA Financial statements through June 30, 2020 / 2021.
- b. Consideration of Invoice request 21-02IR for WIPFLi for financial statement audit for year ended June 30, 2021.
- **c.** Consideration of approving the 2022 CalCHA regular meeting calendar.
- d. Consideration of reimbursement for notary services to Domingo Cruz.

4. PUBLIC COMMENT

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.

5. STAFF UPDATES

6. **ADJOURNMENT**

Adjourn as the California Community Housing Agency.