

Joe Neves, Chairman  
Richard Fagundes, Vice-Chairman

670 S. Irwin Street  
Hanford, California 93230  
(559) 582-3120  
FAX (559) 582-8471  
TDD# (559) 582-3253



Richard Valle  
Doug Verboon  
Craig Pedersen

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

## SPECIAL BOARD OF COMMISSIONERS' MEETING

FEBRUARY 24, 2022

AGENDA

LOCATION: 680 N. DOUTY STREET

HANFORD, CALIFORNIA

9:00 A.M.

THIS MEETING IS CONDUCTED IN ACCORDANCE WITH THE  
REQUIREMENTS OF THE GOVERNOR'S EXECUTIVE ORDER N-33-20  
NO PUBLIC MEMEBERS 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 \(872\) 240-3212](tel:+18722403212)

**Access Code:** 553-040-381

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 January 27, 2022 Special Board Meeting Minutes

Pages 1-2

5) Unfinished Business:

A. None

6) New Business:

A. Review and Approval of write-off's for 53-1 Sunnyside Village and Cameron Commons for quarter ending December 31, 2021.

Pages 3-4

B. Review and Approval by Resolution of a Contract Agreement with an Open-Ended term with the State of California Employment Development Department to maintain Income Integrity.

**Resolution #22-01.**

Pages 5-22

7) Correspondance :

A. None

8) Management

A. Current Status of Program Operations

Page 23

9) Close Session

A. Regarding Litigation (One)

Name of case: Rodolfo Alcantra v. Housing Authority of the County of Kings

State Case No: RCI-cm-843320

ATTACHED

B. Regarding Employee Relations (None)

10) Open Session

11) Commissioners' Items

12) Adjournment

Any Late Documents relating to an agenda item that are distributed to the Commissioners less tan 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.