

Agenda

Tuesday, March 1, 2022

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 Kings County Board of Supervisors

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 clicking this link:

https://countyofkings.webex.com/countyofkings/j.php?MTID=m59c46781fbbd70cfd22f79f399e067a8 by sending an email to <u>bosquestions@co.kings.ca.us</u> 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. <u>CALL TO ORDER</u> ROLL CALL – Clerk to the Board

2. ELECTION OF OFFICERS

3. APPROVAL OF MINUTES

Approval of the minutes from the December 21, 2021 meeting.

4. CONSENT CALENDAR

- **a.** Consideration of approving resolution 22-01M for the addition of program participants to the Agency.
- **b.** Consideration of approving resolution 22-01I for:
 - i. 1331-1349 West 1st Street & 104-112 Glendale Blvd., City of Los Angeles, County of Los Angeles; up to \$75,000,000 in bonds.
 - ii. 4465 Melrose Ave, City of Los Angeles, County of Los Angeles; up to \$74,000,000 in bonds.
 - iii. 3500 Wilshire, City of Los Angeles, County of Los Angeles; up to \$86,000,000 in bonds.

5. 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.

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6. STAFF UPDATES

7. ADJOURNMENT

Adjourn as the California Community Housing Agency.