

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

APRIL 27, 2022

AGENDA

LOCATION: 680 N. DOUTY STREET
HANFORD, CALIFORNIA
9:30 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 \(669\) 224-3412](tel:+16692243412)

Access Code: 470-668-941

- 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 24, 2022 Special Board Meeting Minutes Pages 1-2
- 4) Review and Approval of Receipts and Expenditures for September 2021 Pages 3-9
- 5) Review and Approval of Receipts and Expenditures for October 2021 Pages 10-15
- 6) Review and Approval of Receipts and Expenditures for November 2021 Pages 16-22
- 7) Review and Approval of Receipts and Expenditures for December 2021 Pages 23-29
- 8) Review and Approval of Receipts and Expenditures for January 2022 Pages 30-36
- 9) Review and Approval of Receipts and Expenditures for February 2022 Pages 37-43
- 10) **Unfinished Business:**
 - A. None
- 11) **New Business:**
 - A. Review and Approval by Resolution in the Matter of Changes to the Housing Choice Voucher Administrative Plan to reflect changes in Payment Standard. **Resolution #22-02** Pages 44-45
 - B. Public Hearing regarding the update of PHA Annual Plan for Fiscal Year 2022
 - C. Review and Approval by Resolution for the updated PHA Annual Plan for Fiscal Year 2022. **Resolution #22-03** Pages 46-61
 - D. Review and Approval of write-off's for 53-2 Valley View for quarter ending March 31, 2022. Pages 62
- 12) **Correspondence:**
 - A. Temporary modified HAKC employee's hours (1) one Fridays a month from 8am-12pm until further notice.

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.

13) Management

A. Current Status of Program Operations

Page 63

14) Close Session

A. Regarding Litigation (TWO)

1. Conference with Legal Counsel – Anticipated Initiation of litigation pursuant to § 54956.9(c) (2 cases)

Confidential

B. Regarding Employee Relations (None)

15) Open Session

16) Commissioners' Items

17) Adjournment