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SPECIAL BOARD OF COMMISSIONERS' MEETING
JANUARY 24, 2023

AGENDA

LOCATION: 680 N. DOUTY STREET
HANFORD, CALIFORNIA
1:30 P.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 \(408\) 650-3123](tel:+14086503123)

Access Code: 331-605-093

- 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) Appointment of Officers for 2023 Calendar Year (Chairman and Vice Chairman)
- 4) Review and Approval of September 21, 2022 Special Board Meeting Minutes Pages 1-2
- 5) Review and Approval of November 10, 2022 Special Board Meeting Minutes Pages 3-4
- 6) Unfinished Business:
 - A. None
- 7) New Business:
 - A. Appointment filling vacancy on the Kings County Management & Development Corporation Board.
- 8) Correspondence:
 - A. Letter providing scoring information for Housing Authority of Kings County Section 8 Management Assessment Program (SEMAP) for fiscal year ending September 30, 2022 is 96% and designation is high. Pages 5-6
- 9) Management
 - A. Current Status of Program Operations Page 7
- 10) Close Session
 - A. Regarding Litigation (None)
 - B. Regarding Employee Relations (None)
- 11) Open Session
- 12) Commissioners' Items
- 13) 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.