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SPECIAL BOARD OF COMMISSIONERS' MEETING

FEBRUARY 28, 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 \(646\) 749-3122](tel:+16467493122)

Access Code: 915-966-429

- 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 24, 2023 Special Board Meeting Minutes** **Pages 1-2**
- 4) **Unfinished Business:**
 - A. None
- 5) **New Business:**
 - A. **Review and Approval of an update to the policy, Section 404 – Bereavement Leave** **Page 3**
due to AB1949.
 - B. **Review and Approval of an update to the Admin Plan to add Lease in Place for 20 Vouchers** **Page 4**
in the event the HCV leasing rate falls below 97% for families on the waiting list who are willing and able to lease in place.
- 6) **Correspondence:**
 - A. **Certificate of Recognition for the Veterans Affairs Supportive Housing (VASH) 2023 program** **Page 5**
award.
- 7) **Management**
 - A. **Current Status of Program Operations** **Page 6**
- 8) **Close Session**
 - A. **Regarding Litigation (None)**
 - B. **Regarding Employee Relations (None)**
- 9) **Open Session**
- 10) **Commissioners' Items**
- 11) **Adjournment³**

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.