

Richard Valle, Chairman
Doug Verboon, Vice-Chairman

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



Joe Neves
Richard Fagundes
Rusty Robinson

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

SPECIAL BOARD OF COMMISSIONERS' MEETING

MAY 17, 2023

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 \(224\) 581-3412](tel:+12245813412)

Access Code: 386-508-101

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 March 28, 2023 Special Board Meeting Minutes

Pages 1-2

4) Approval of Receipts and Expenditures for October 2022

Pages 3-9

5) Approval of Receipts and Expenditures for November 2022

Pages 10-16

6) Approval of Receipts and Expenditures for December 2022

Pages 17-23

7) Approval of Receipts and Expenditures for January 2023

Pages 24-31

8) Approval of Receipts and Expenditures for February 2023

Pages 32-38

9) Approval of Receipts and Expenditures for March 2023

Pages 39-45

10) Unfinished Business:

A. NONE

11) New Business:

A. Public Hearing regarding the update of PHA Annual Plan for Fiscal Year 2023

B. Review and Approval by Resolution for the updated PHA Annual Plan for
Fiscal Year 2023. **Resolution #23-01**

Pages 46-61

C. Review and Approval by Resolution Authorizing Investment of monies in the Local
Agency Investment Fund. **Resolution #23-02**

Pages 62

D. Review and Approval by Resolution changes to the Utility Allowance Schedule
for the Section 8 multi-family and single-family program prepared and submitted
by Goodwin and Associates, effective July 1, 2023. **Resolution #23-03**

Pages 63-69

12) Correspondence:

A. NONE

13) Management

A. Current Status of Program Operations

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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.

14) Close Session

- A. Regarding Litigation (None)
- B. Regarding Employee Relations (None)

15) Open Session

16) Commissioners' Items

17) 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.

Administration Office: 680 North Douty Street • P.O. Box 355 • Hanford, California 93232-0355
Phone: (559) 582-2806 • Fax (559) 583-6964