

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

August 23, 2023

AGENDA

LOCATION: 680 N. DOUTY STREET
HANFORD, CALIFORNIA

10:00 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 (872) 240-3212

Access Code: 432-462-325

- 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 June 14, 2023 Special Board Meeting Minutes Pages 1-2
- 4) Review and Approval of Receipts and Expenditures for May 2023 Pages 3-9
- 5) Review and Approval of Receipts and Expenditures for June 2023 Pages 10-16
- 6) Review and Approval of Receipts and Expenditures for July 2023 Pages 17-23
- 7) Unfinished Business:
 - A. NONE
- 8) New Business:
 - A. Review and Approval to sign Employee Retention Credit form. Pages 24-39
 - B. Review and Approval by Resolution to authorize opening of bank accounts for Cameron Commons due to refinancing with Citizens Bank. **Resolution #23-06** Page 40
 - C. Review and Approval of Operating Budget for all programs for Fiscal Year October 1, 2023 through September 30, 2024. **Resolution #23-05** Pages 41-45
- 9) Correspondence:
 - A. Office of Public and Indian Housing (PIH) Comprehensive Compliance Monitoring Report Pages 46-52
- 10) Management
 - A. Current Status of Program Operations Page 53
- 11) Close Session
 - A. Regarding Litigation (NONE)
 - B. Regarding Employee Relations (NONE)
Closed Executive Session Pursuant to Government Code Section 54957.6 (a)
Conference with agency negotiator re compensation for Fiscal Year 2023-2024
Agency Negotiators: Sandra Jackson-Bobo and Bob Gin
Unrepresented Employee: General Staff

Closed Executive Session Pursuant to Government Code Section 54957.6 (a)
Conference with agency negotiator re compensation for Fiscal Year 2023-2024
Agency Negotiator: Bob Gin
Unrepresented Employee: Executive Director
- 12) Open Session
- 13) Commissioners' Items
- 14) 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.