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**REVISED**

**REGULAR BOARD OF COMMISSIONERS' MEETING**

SEPTEMBER 26, 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

**Access Code:** 225-411-693

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 August 23, 2023 Special Board Meeting Minutes

Pages 1-2

4) Review and Approval of Receipts and Expenditures for August 2023

Pages 3-9

5) Unfinished Business:

A. NONE

6) New Business:

A. Review and Approval the update to the 700 Personnel Policy section 301 Hours of Work sections 301.1, 301.2, and 301.3. Section 302 Pay Plan, Sections 302.2, Sections 302.4 Longevity Step.

Pages 10-11

B. Review and Approval Longevity step for Executive Director.

Page 12

C. Review and Approval by Resolution of a Contract Agreement with and Open-Ended term with the State of California Employment Development Department to maintain Income Integrity. **Resolution #23-07**

Pages 13-26

D. Review and Approval by Resolution changes to Housing Choice Voucher Administrative Plan to reflect changes in the Payment Standard Plan. **Resolution #23-08**

Pages 27-29

7) Correspondence:

A. Discussion on how the Board of Commissioners will submit form HUD-52574 Board Resolution

Pages 30-31

8) Management

A. Current Status of Program Operations

Page 32

9) Close Session

A. Regarding Litigation (NONE)

B. Regarding Employee Relations (NONE)

10) Open Session

11) Commissioners' Items

12) 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.