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SPECIAL BOARD OF COMMISSIONERS' MEETING

NOVEMBER 9, 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 (408) 650-3123

Access Code: 914-267-773

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 October 24, 2023 Regular Board Meeting Minutes

Pages 1-2

4) Unfinished Business:

A. NONE

5) New Business:

A. Review and Approval of write-offs for 53-1 Sunnyside Village.

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B. Review and Approval by Resolution Section Eight Management Assessment

Program (SEMP) for fiscal year ending September 30, 2023. **Resolution #23-11**

Pages 4-10

6) Correspondence:

A. Review and discuss request for Kings County Housing Authority to Collaborate with Habitat for Humanity regarding submitting an RFP for the development of a Permanent affordable housing project.

Pages 11-16

7) Management

A. Current Status of Program Operations

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8) Close Session

A. Regarding Litigation (NONE)

B. Regarding Employee Relations (NONE)

9) Open Session

10) Commissioners' Items

11) 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.