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**SPECIAL BOARD OF COMMISSIONERS' MEETING**

JANUARY 24, 2024

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:** 263-886-933

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) Appointment of Officers for 2024 Calendar Year (Chairman and Vice Chairman)

4) Review and Approval of October 24, 2023 Regular Board Meeting Minutes

Pages 1-2

5) Review and Approval of Receipts and Expenditures for November 2023 and  
December 2023

Pages 3-16

6) Unfinished Business:

A. NONE

7) New Business:

A. Appointment of Officers for the Kings County Management & Development Corporation Board  
for 2024 Calendar Year (Chairman and Vice Chairman)

B. Review and Approval of write-offs for 53-1 Sunnyside Village, 53-2 Valley View,  
53-4 Sycamore Ct., and AD1 Admin Farm Labor for quarter ending  
December 31, 2023.

Pages 17-20

8) Correspondence:

A. NONE

9) Management

A. Current Status of Program Operations

Page 21

10) Close Session

A. Regarding Litigation (NONE)

B. Regarding Employee Relations (NONE)

11) Open Session

12) Commissioners' Items

13) 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.