



Kings County Government Center  
1400 W. Lacey Boulevard  
Hanford, California 93230

☎ (559) 852- 2362      FAX (559) 585-8047

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# Agenda

Tuesday, February 6, 2024

**Place:** MULTI PURPOSE ROOM, Administration Building 1, Kings County Government Center, 1400 W. Lacey Boulevard, Hanford, CA

**Time:** 11:00 a.m. or soon thereafter, immediately following the meeting of the Kings County Board of Supervisors Meeting

The meeting can be attended on the Internet by clicking this link:

<https://countyofkings.webex.com/countyofkings/j.php?MTID=m71c2ba36eeec9af66e67bb0d416ea251> or by sending an email to [bosquestions@co.kings.ca.us](mailto:bosquestions@co.kings.ca.us) on the morning of the meeting for an automated email response with the WebEx meeting link information. Members of the public attending via WebEx will have the opportunity to provide public comment during the meeting. Remote WebEx participation for members of the public is provided for convenience only. In the event that the WebEx connection malfunctions or becomes unavailable for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access. \*WebEx will be available for access at 10:55 a.m.\*

**1. CALL TO ORDER**

ROLL CALL – Clerk to the Board

**2. APPROVAL OF MINUTES**

a. Approval of the minutes from the January 9, 2024 regular meeting.

**3. NEW BUSINESS**

a. Update in regards to the Agency's Annual Administrative Fee for the Serenity Apartments. (Staff – Scott Carper)

**4. PUBLIC COMMENT**

*Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.*

5. **STAFF UPDATES**

6. **ADJOURNMENT**

*Adjourn as the California Community Housing Agency.*



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# Action Summary

Tuesday, January 9, 2024

**Place:** MULTI PURPOSE ROOM, Administration Building 1, Kings County Government Center, 1400 W. Lacey Boulevard, Hanford, CA

**Time:** 11:00 a.m. or soon thereafter, immediately following the meeting of the California Public Finance Authority

The meeting can be attended on the Internet by clicking this link:

<https://countyofkings.webex.com/countyofkings/j.php?MTID=m5a25cfb076c2062dadd7497feed084e4>

or by sending an email to [bosquestions@co.kings.ca.us](mailto:bosquestions@co.kings.ca.us) on the morning of the meeting for an automated email response with the WebEx meeting link information. Members of the public attending via WebEx will have the opportunity to provide public comment during the meeting. Remote WebEx participation for members of the public is provided for convenience only. In the event that the WebEx connection malfunctions or becomes unavailable for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access. \*WebEx will be available for access at 10:55 a.m.\*

## 1. CALL TO ORDER

ROLL CALL – Clerk to the Board

**PRESENT:** JN, RV, DV, RF

**ABSENT:** RR

## 2. ELECTION OF OFFICERS

**ACTION:** A MOTION WAS MADE BY RICHARD VALLE TO NOMINATE DOUG VERBOON AS CHAIRMAN FOR 2024 AND CLOSE THE NOMINATIONS WITH A SECOND BY DOUG VERBOON. (RF, DV, JN, RV – Aye; RR – Absent)

**ACTION:** A MOTION WAS MADE BY RICHARD VALLE TO NOMINATE RUSTY ROBINSON AS VICE-CHAIRMAN FOR 2024 AND CLOSE THE NOMINATIONS WITH A SECOND BY DOUG VERBOON. (RF, DV, JN, RV – Aye; RR – Absent)

**ACTION:** A MONION WAS MADE BY RICHARD VALLE TO NOMINATE JOE NEVES AS SECRETARY/TREASURER FOR 2024 AND CLOSE THE NOMINATIONS WITH A SECOND BY DOUG VERBOON. (RF, DV, JN, RV – Aye; RR – Absent)

## 3. APPROVAL OF MINUTES

a. Approval of the minutes from the May 16, 2023 regular meeting.

**ACTION:** APPROVED AS PRESENTED ( RF, JN, RV, DV – Aye; RR- ABSENT)

## 4. CONSENT

a. Consideration of approving audited CalCHA Financial statements through June 30, 2023.

b. Consideration of approving the 2024 CalCHA regular meeting calendar.

**ACTION:** APPROVED AS PRESENTED ( RF, JN, RV, DV – Aye; RR- ABSENT)

5. **PUBLIC COMMENT**

*Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item. **None***

6. **STAFF UPDATES**

**NONE**

7. **ADJOURNMENT**

***The meeting was adjourned at 11:17 a.m.***