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REGULAR BOARD OF COMMISSIONERS' MEETING

MARCH 27, 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:1-571-371-3122

Access Code:640-660-685

- 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 January 24, 2024 Regular Board Meeting Minutes Pages 1-2
- 4) Review and Approval of Receipts and Expenditures for January 2024 and February 2024 Pages 3-16
- 5) **Unfinished Business:**
- A. NONE
- 6) **New Business:**
- A. Review and Approval of changes made to Policy 300 Section 802 Travel. Pages 17-18
- B. Review and Approval policy changes made to Policy 300 Section 804 Alcohol and Drug Abuse Policy. Pages 19-24
- C. Review and Approval as submitted by the Auditor, The Financial Statements for the Fiscal Year ending September 2022. Pages 25-94
- 7) **Correspondence:**
- A. Letter providing the scoring information for the Housing Authority of Kings County Section 8 Management Assessment Program (SEMAP) for fiscal year ending September 30, 2023. Page 95-96
- 8) **Management**
- A. Current Status of Program Operations Page 97
- 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.