Doug Verboon, Chairman Rusty Robinson, Vice-Chairman

670 S. Irwin Street Hanford, California 93230 (559) 582-3120 FAX (559) 582-8471 TDD# (559) 582-3253



Joe Neves Richard Fagundes Richard Valle

700 – 6 ½ Avenue Corcoran, California 93212 (559) 992-2957 FAX (559) 992-8415

## REGULAR BOARD OF COMMISSIONERS' MEETING

APRIL 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: 1-646-749-3122 Access Code: 828-677-509

- 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 March 27, 2024 Regular Board Meeting Minutes

Pages 1-2

4) Review and Approval of Receipts and Expenditures for March 2024

Pages 3-8

- 5) Unfinished Business:
  - A. NONE
- 6) New Business:
  - A. Public Hearing regarding the update of PHA Annual Plan for Fiscal Year 2024

Pages 9-24

B. Review and Approval by Resolution for the updated PHA Annual Plan for

Fiscal Year 2024. Resolution #24-01

Pages 25

- C. Review and Approval of write-off's for 531 Sunnyside Village for the quarter ending March 31, 2024
- 7) Correspondance
  - A. Discussion on take Action Letter from U.S. Department of Housing and Urban Development

Page 26-29

- 8) Management
  - A. Current Status of Program Operations

Page 30

- 9) Close Session
  - A. Regarding Litigation (ONE)

Name of case: Galvez Sanchez v. Housing Authority of the County of Kings HUD File No: 09-22-1318-8 - UPDATE

- 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.

Administration Office: 680 North Douty Street ● P.O. Box 355 ● Hanford, California 93232-0355 Phone: (559) 582-2806 ● Fax (559) 583-6964