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REGULAR BOARD OF COMMISSIONERS' MEETING

MAY 22, 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 (408) 650-3123 Access Code: 731-894-733

- 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 April 24, 2024 Regular Board Meeting Minutes

Pages 1-2

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

Pages 3-10

- 5) Unfinished Business:
 - A. NONE
- 6) New Business:
 - A. Review and Approval by Resolution changes to the Utility Allowance Schedule for the Low Income Public Housing and Kettleman City prepared and submitted by Goodwin and Associates, effective July 1, 2024. *Resolution #24-02*

Pages 11-13

B. Review and Approval by Resolution changes to the Utility Allowance Schedule for the Section 8 multi- family and single family prepared and submitted by Goodwin and Associates, effective July 1, 2024. *Resolution #24-03*

Pages 14-19

- C. Review and Approval by Resolution Approving Allocation of up to twenty (20) project based Vouchers for Shiloh Apartments, an Affordable Housing Rehabilitation in Hanford,
 Ca (1000 Rodgers Rd., Hanford, California) *Resolution #24-04*Page 20
- D. Review and Approval by Resolution Approving Allocation of up to three (3) project based Vouchers for Kings Rehabilitation Center, an Affordable Housing Development in Hanford, Ca (494 E. N. Hanford-Armona Rd., Hanford, California) *Resolution #24-05*Page 2
- F. Review and Approval of Workplace Violence Prevention Plan

Pages 22-37

- 7) Correspondance
 - A. NONE
- 8) Management
 - A. Current Status of Program Operations

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- 9) Close Session
 - A. Regarding Litigation (NONE)
 - B. Regarding Employee Relations (NONE)
- 10) Open Session
- 11) Commissioners' Items
- 12) Adjournment