Doug Verboon, Chairman Rusty Robinson, Vice-Chairman

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REGULAR BOARD OF COMMISSIONERS' MEETING

JULY 24, 2024 AGENDA CATION: 680 N. DOUTY S

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(312) 757-3121 Access Code: 613-436-477

- 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 June 26,2024, Regular Board Meeting Minutes

Pages 1-2

- 4) Unfinished Business:
 - A. NONE
- 5) New Business:
 - A. Review and Approval as submitted by the Auditor, The Single Audit Financial Statement for the Fiscal Year ending September 30, 2023.

 Attachment
- 6) Correspondence
 - A. NONE
- 7) Management
 - A. Current Status of Program Operations

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

Name of case: Cantu, Valerie v. Housing Authority of Kings County

HUD File No: 09-24-5074-8

- B. Regarding Employee Relations (NONE)
- 9) Open Session
- 10) Commissioners' Items
- 11) 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.