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**REGULAR BOARD OF COMMISSIONERS' MEETING  
SEPTEMBER 25, 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(872) 240-3212  
Access Code: 936-103-141**

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 July 24, 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

B. Review and approve by Resolution changes to Housing Choice Voucher Administrative Plan to reflect changes in the Payment Standard Plan. *Resolution # 24-07*

Pages 3-6

C. Review and Approval of write-offs for 53-1 Sunnyside Village, Cameron Commons and Admin Farm Labor for the period ending August 31, 2024.

Pages 7-9

6) Correspondence

A. NONE

7) Management

A. Current Status of Program Operations

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8) Close Session

A. Regarding Litigation (NONE)

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.