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## SPECIAL BOARD OF COMMISSIONERS MEETING

June 2, 2015

AGENDA

LOCATION: 1400 WEST LACEY BOULEVARD

HANFORD, CALIFORNIA

1:30 P.M.

- 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 28, 2015 Regular Board Meeting Minutes Pages 1-2
- 4) Approval of Receipts and Expenditures for April 2015 Pages 3-9
- 5) Unfinished Business:
  - A. None
- 6) New Business:
  - A. Review and Approval of Cameron Commons Policy Changes, Part VI Waiting List and Part VII Schedule of Rents. Pages 10
  - B. Review and Approval of write-off's for Quarter ending March 31, 2015 for 53-1 Hanford 53-2 Corcoran, 53-4 Armona, and Cameron Commons. Pages 11-14
  - C. Review and Approval by Resolution of Public Housing and Kettleman City Utility Allowance. **Resolution #14-08** Pages 15-17
  - D. Review and Approval by Resolution to enter into Joint Exercise of Powers Agreement Creating California Public Finance Authority. **Resolution #14-09** Pages 18-43
  - E. Review and Approval of changes made to Personnel Policy Section 403- Sick Leave Pages 44-47
  - F. Review and Approval as submitted by the Auditor, The Retirement Fund Financial Statement for the Fiscal Year ending June 30, 2014 Attached
- 8) Correspondence: (None)
- 9) Management
  - A. Current Status of Program Operations Page 48

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.

10) Closed Session

A. Regarding Litigation

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Government Code Section 54956.9 (d) (1)

Edward Nyagah v. Housing Authority of Kings County

Kings County Superior Court No. 15C0087

Attached

B. Regarding Employee Relations Closed Session (2 Items)

Closed Executive Session Pursuant to Government Code Section 54957.6 (a)

Conference with agency negotiator re compensation for Fiscal Year 2015-2016.

Agency Negotiators: Robert Hoskins and Robert W. Gin

Unrepresented employees: General staff

Closed Executive Session Pursuant to Government Code Section 54957.6 (a)

Attached

Conference with agency negotiator re compensation for Fiscal Year 2015-2016.

Agency Negotiator: Robert Gin

Unrepresented employee: Executive Director

11) Approval of compensation for employees for Fiscal Year 2015-2016

12) Approval of compensation for Executive Director for Fiscal Year 2015-2016

13) Open Session

14) Commissioners' Items

15) Adjournment