

Richard Fagundes - Chairman  
Doug Verboon – Vice Chairman

670 S. Irwin Street  
Hanford, California 93230  
(559) 582-3120  
FAX (559) 582-8471  
CSD# 711



Craig Pedersen  
Richard Valle  
Joe Neves

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

## REGULAR BOARD OF COMMISSIONERS MEETING

August 25, 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 July 28, 2015 Regular Board Meeting Minutes Pages 1-2
- 4) Approval of Receipts and Expenditures for July 2015 Pages 3-9
- 5) Unfinished Business:
  - A. None
- 6) New Business:
  - A. Review and Approval of the Section Eight Management Assessment Program (SEMAP) for fiscal year ending June 30, 2015. **Resolution #15-01** Pages 10-16
- 7) Correspondence: (None)
- 8) Management
  - A. Current Status of Program Operations Page 17
- 9) Closed Session
  - A. Regarding Litigation (NONE)
  - B. Regarding Employee Relations Closed Session (NONE)
- 10) Open Session: (None)
- 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.