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

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

REGULAR BOARD OF COMMISSIONERS MEETING

September 22, 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 August 25, 2015 Regular Board Meeting Minutes

4) Approval of Receipts and Expenditures for August 2015

- 5) Unfinished Business:
 - A. None
- 6) New Business:

A. Review and Approval of changes made to LIPH Policy PART XI RE-EXAMINATION OF TENANT ELIGIBILITY AND RENTAL ADJUSTMENTS Section 2 Community Service Pages 11-14

- 7) Correspondence: (None)
- 8) Management
 - A. Current Status of Program Operations
- 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 then 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.