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## REGULAR BOARD OF COMMISSIONERS MEETING

October 27, 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 September 22, 2015 Regular Board Meeting Minutes Pages 1-2
- 4) Approval of Receipts and Expenditures for September 2015 Pages 3-9
- 5) Unfinished Business:
  - A. None
- 6) New Business:
  - A. Review and Approval of changes made to LIPH Policy PART 1 DEFINITIONS number 23 Flat Rent and PART VIII SCHEDULE OF RENTS number 2(b) Flat Rent numbers 1 through 3. Pages 10-22
  - B. Review and Approval of changes made to Section 8 Policy SECTION V number 3 and 4 Portability. Pages 23-29
  - C. Review and Approval to partner with Kings/Tulare Homeless Alliance to set aside up to two (2) vouchers to support Permanent Supportive Housing. Pages 30-32
  - D. Review and Approval of write-off's for 53-1 Hanford, 53-2 Corcoran, and Cameron Commons. Pages 33-35
  - E. Review and Approval by Resolution a contract agreement with an open-ended term with the State of California Employment Development Department in order maintain income integrity. **Resolution #15-02** Pages 36-41
- 7) Correspondence: (None)
- 8) Management
  - A. Current Status of Program Operations Page 42
- 9) Closed Session
  - A. Regarding Litigation (NONE)
  - B. Regarding Employee Relations Closed Session (Potentially One)
- 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.