1. CALL TO ORDER, ROLL CALL, AND INTRODUCTION OF GUESTS

2. ADOPTION OF AGENDA

3. PUBLIC COMMENTS – The time allotted for Public Comments during the Regular Meeting shall be five (5) minutes for each person, with a maximum of fifteen (15) minutes in each subject area.

4. REPORTS FROM COMMISSIONERS AND/OR OFFICERS OF THE BOARD – This portion of the Meeting is reserved for Commissioners and/or Officers of the Board to present to other Board members and to the public information, announcements, and items that have come to their attention. No formal action by the Board will be taken. A Board member may request that the Secretary of the Board calendar any items for consideration at a future meeting.

6. CONSENT AGENDA – Information concerning the Consent Agenda has been forwarded to each Commissioner for study prior to this Meeting. Unless a Commissioner or citizen has a question concerning a particular item and asks that it be withdrawn from the Consent Agenda, the items are approved at one time by the Agency. If there is a Commissioner or citizen wishing to pull an item, please indicate at this time.

   A. Approval of the Minutes of the Regular Meeting of April 9, 2020 held at: 2:00 p.m.
   B. Claims
   C. Personnel Transactions
   D. Quarterly Reports for Period Ending 3/31/2020
   E. Authorization to Approve Reappointment of Michael Bowers to the Board of Directors of the Housing and Opportunity Foundation of Kern for a Three-Year Term
   F. Authorization to Approve Revisions to Exhibit M of the Personnel Policy to Expand Catastrophic Leave Policy
   B. Resolution No. 2406. Authorization to Approve a $365,000 Permanent Loan for Benton Park Cottages
C. Update on Agency Goals FY 2020-2024

7. ELECTION FOR OFFICE OF CHAIRMAN WITH TERM MAY 2020 TO MAY 2021

8. ELECTION FOR OFFICE OF VICE-CHAIRMAN WITH TERM MAY 2020 TO MAY 2021

9. EXECUTIVE DIRECTOR
   A. Update on Bridge Housing
   B. COVID-19 Update
   C. Report on HUD’s Regulatory Waivers for the Public Housing, Housing Choice Voucher, and Continuum of Care Programs to Mitigate COVID-19 Impact

10. CLOSED SESSION
    A. Conference with Legal Counsel Regarding Potential Threat of Litigation Pursuant to Government Code Section 5456.9D

11. NEXT MEETING
    The next Regular Meeting of the Board of Commissioners of the Housing Authority of the County of Kern will be held on Wednesday, June 10, 2020, at: 2 p.m., in the Housing Authority’s Central Office Board Room, located at: 601 – 24th Street, Bakersfield, Ca.

12. ADJOURNMENT

If you require special assistance to participate in this Meeting, please call: 661-631-8500, ext. 2002, to make reasonable arrangements to ensure accessibility to this Meeting. For the hearing impaired, requests can be made via the California Relay Service at the numbers below:
TTY: 1-800-735-2929
Voice: 1-800-735-2922
Spanish: 1-866-734-2766
Speech to Speech: 1-866-734-2305

Requests for assistance should be made at least two (2) days in advance whenever possible. This is to certify that this Agenda was posted at: the Housing Authority of the County on May 6, 2020. Board Agendas are also posted on the Housing Authority’s website at: www.kernha.org, including any changes to the original posting(s), subject to the staff’s ability to post documents prior to the Board Meeting. Documents submitted to a majority of the Agency Members fewer than 72 hours prior to a public meeting are available for public inspection at the public counter of the Housing Authority’s Central Office Reception area, located at: 601 – 24th Street, Bakersfield, CA 93301, as soon as they are distributed to Agency Members.

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M. Guzman