

**AGENDA OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE COUNTY OF KERN,
LOCATED AT: 601 24TH STREET,
BAKERSFIELD, CALIFORNIA, TO BE HELD ON
WEDNESDAY, JUNE 12, 2019, AT: 2 P.M.**

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.
5. **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 Unless a Commissioner or citizen has a question concerning a particular item and asks that it be withdrawn from the Consent Agenda, the items are approved at one time by the Agency.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 **May 8, 2019** held at: 2:00 p.m.
 - B. Claims
 - C. Personnel Transactions
 - D. **Resolution No. 2373.** Authorization to Approve the Write-Off of Uncollectable **Tenant Accounts Receivable** on Vacated Units for a Period from February 1, 2018 to September 30, 2018 in the Amount of \$20,974.59 (LIPH) and \$5,208.69 (USDA) for a Total of \$26,183.28.
 - E. **Resolution No. 2374.** Authorization to Approve the Write-Off of Uncollectible Housing Assistance Payments and Utility Reimbursement Payments in the amount of \$23,105.00
 - F. Authorization to Approve the **Workforce Innovation and Opportunity Act** Kern, Inyo and Mono Counties Workforce Development Board **Memorandum of Understanding**
 - G. Authorization to Approve the Awarding of 18 College Scholarships for the Agency's **2019 Scholarship Awards Program**

6. EXECUTIVE DIRECTOR

A. Authorization to Approve a **Code of Conduct** for the Board of **Commissioners**

7. NEXT MEETING

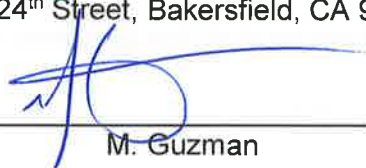
The next Regular Meeting of the Board of Commissioners of the Housing Authority of the County of Kern will be held on **Wednesday, July 12, 2019, at: 2 p.m.**, in the Housing Authority's Central Office Board Room, located at: 601 – 24th Street, Bakersfield, California.

8. 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 June 5, 2019. 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.



M. Guzman