



Kings County Government Center
1400 W. Lacey Boulevard
Hanford, California 93230

☎ (559) 852- 2362 FAX (559) 585-8047

Agenda

Tuesday, March 3, 2026

Place: BOARD CHAMBERS, Administration Building 1, Kings County Government Center, 1400 W. Lacey Boulevard, Hanford, CA

Time: 11:00 a.m. or soon thereafter, immediately following the meeting of the California Public Finance Authority

The meeting can be attended on the Internet by clicking The Microsoft Teams hyper link below:

<https://teams.microsoft.com/meet/22122616571232?p=Euf0QeE7CnlKJCdKbw>

or by sending an email to bosquestions@co.kings.ca.us on the morning of the meeting for an automated email response with the Microsoft Teams meeting link information. Members of the public attending via Microsoft Teams will have the opportunity to provide public comment during the meeting. If the Microsoft Teams connection malfunctions or becomes unavailable for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access. *Microsoft Teams will be available for access at 10:55 a.m.*

1. CALL TO ORDER

ROLL CALL – Clerk to the Board

2. APPROVAL OF MINUTES

a. Approval of the minutes from the February 3, 2026 regular meeting.

3. APPOINTMENT OF EXECUTIVE DIRECTOR AND CLERK OF THE BOARD OF DIRECTORS

The Board of Directors hereby:

- a. appoints, effective immediately, the County Executive Officer of Kings County or their designee to serve as the Executive Director of the Agency and the Clerk of the Board of Supervisors of Kings County to serve as the Clerk of the Board of Directors; and
- b. directs the Agency Counsel to negotiate a services agreement with Kings County for the services provided by the appointees, and other appropriate and mutually agreeable services, with an effective date of the date of the appointment and present such agreement at a following meeting.

4. CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case.

5. PUBLIC COMMENT

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.

6. **STAFF UPDATES**

7. **ADJOURNMENT**

Adjourn as the California Community Housing Agency.

Action Summary

Tuesday, February 3, 2026

Place: **BOARD CHAMBERS, Administration Building 1, Kings County Government Center, 1400 W. Lacey Boulevard, Hanford, CA**

Time: **11:00 a.m. or soon thereafter, immediately following the meeting of the Kings County Board of Supervisors**

The meeting can be attended on the Internet by clicking The Microsoft Teams hyper link below:

<https://teams.microsoft.com/meet/24285781522504?p=GQngYiGt8BOIGrn9Bi>

or by sending an email to bosquestions@co.kings.ca.us on the morning of the meeting for an automated email response with the Microsoft Teams meeting link information. Members of the public attending via Microsoft Teams will have the opportunity to provide public comment during the meeting. If the Microsoft Teams connection malfunctions or becomes unavailable for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access. *Microsoft Teams will be available for access at 10:55 a.m.*

1. CALL TO ORDER

ROLL CALL – Clerk to the Board
ALL MEMBERS PRESENT

2. ELECTION OF OFFICERS

A motion was made by Supervisor Verboon to elect Supervisor Robinson as Chairman, Supervisor Neves as Vice Chairman and Supervisor Thayer as Secretary Treasure. Supervisor Neves seconded the motion. The votes were as follows: (DV, JN, RV, RT, RR – Aye)

A motion was made by Supervisor Neves to close the nominations and Supervisor Valle seconded the motion. The votes were as follows: (JN, RV, DV, RT, RR – Aye)

3. APPROVAL OF MINUTES

a. Approval of the minutes from the December 16, 2025 regular meeting.
ACTION: APPROVED AS PRESENTED (RV, JN, DV, RT, RR - Aye)

4. NEW BUSINESS

a. Consider approving resolution 26-01A Authorizing the Amendment of a Trust Indenture and certain other documents relating to bonds previously issued by the Agency and authorizing the issuance of revenue bonds in an amount not to exceed \$10,000,000 to finance or refinance costs of a multifamily rental housing facility located in the City of Antioch, California. (Staff – Scott Carper)
ACTION: APPROVED AS PRESENTED (JN, DV, RV, RT, RR - Aye)

5. PUBLIC COMMENT

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.

NONE

6. STAFF UPDATES

NONE

7. ADJOURNMENT

Meeting adjourned at 11:04 a.m.

Adjourn as the California Community Housing Agency.