

AGENDA OF THE SPECIAL MEETING OF THE EXECUTIVE BOARD OF THE BAKERSFIELD-KERN REGIONAL HOMELESS COLLABORATIVE, LOCATED AT: 601 24TH STREET, BAKERSFIELD, CALIFORNIA, TO BE HELD ON MONDAY, OCTOBER 7, 2019, AT: 1:00 P.M.

- 1. Adoption of Agenda**
- 2. Public Comments** – The time allotted for Public Comments during the Regular Meeting shall be three (3) minutes for each person, with a maximum of fifteen (15) minutes in each subject area.
- 3. Approval of the Bylaws of the Bakersfield-Kern Regional Homeless Collaborative**
- 4. Election of Officers: Chairman, Vice Chairman, Secretary, and Treasurer/Chief Financial Officer**
- 5. Appointment of At-Large Executive Board Director**
- 6. Resolution No. 1 Authorizing the Establishment of a Bank Account and Authorizing the Chairman, Vice Chairman, and Treasurer/Chief Financial Officer as Signers on Bakersfield-Kern Regional Homeless Collaborative Bank Account**
- 7. Discussion Regarding Potential Healthcare Contribution to the Bakersfield-Kern Regional Homeless Collaborative**
- 8. Closed Session:** Conference Regarding Potential Purchase of Real Property for a Low Barrier Shelter in Bakersfield, CA Relative to Price, Terms & Other Conditions of Sale, Pursuant to Government Code Section 54956.8
- 9. 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 October 3, 2019. Board Agendas are also posted at: www.endkernhomeless.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