



AGENDA OF THE SPECIAL MEETING OF THE EXECUTIVE BOARD OF THE BAKERSFIELD-KERN REGIONAL HOMELESS COLLABORATIVE, LOCATED AT: 1600 TRUXTUN AVE BAKERSFIELD, CA, TO BE HELD ON TUESDAY JANUARY 21, 2020, AT: 8:30 A.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. **Reports from Board Members or Officers of The Board**
4. **Closed Session:** Conference to conduct interviews with potential Executive Director applicants and to consider/discuss the employment/appointment of a Executive Director pursuant to Government Code section 54957.7(b) & 54957.6
5. **Approval of Homeless Housing, Assistance and Prevention Program (HHAP) Funding Allocations**
6. **Designation of HHAP Authorized Representative and Signatories for BKRHC**
7. **Closed Session:** Conference to conduct interviews with potential Executive Director applicants and to consider/discuss the employment/appointment of a Executive Director pursuant to Government Code section 54957.7(b) & 54957.6
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

601 – 24th Street, Bakersfield, CA 93301-4142

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 601 24th Street on January 16, 2020. 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 located at: 601 –24th Street, Bakersfield, CA 93301, as soon as they are distributed to Agency Members.

M. Guzman