

AGENDA

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Executive Committee Meeting of the Boards of Commissioners of the Fresno Housing Authority

12pm - February 14, 2018

1331 Fulton Street, Fresno, CA 93721

Interested parties wishing to address the Boards of Commissioners regarding this meeting's Agenda Items, and/or regarding topics not on the agenda but within the subject matter jurisdiction of the Boards of Commissioners, are asked to complete a "Request to Speak" card which may be obtained from the Board Secretary (Twiffany Mangum) at 11:45 a.m. You will be called to speak under Agenda Item 3, Public Comment.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made at least one (1) full business day prior to the meeting. Please call the Board Secretary at (559) 443-8475, TTY 800-735-2929.

12pm

1. Call to Order and Roll Call**2. Approval of agenda as posted (or amended)**

The Boards of Commissioners may add an item to this agenda if, upon a two-thirds vote, the Boards of Commissioners find that there is a need for immediate action on the matter and the need came to the attention to the Authority after the posting of this agenda.

3. Public Comment

This is an opportunity for the members of the public to address the Boards of Commissioners on any matter within the subject matter jurisdiction of the Boards of Commissioners that is not listed on the Agenda. At the start of your presentation, please state your name, address and/or the topic you wish to speak on that is not on the agenda. Presentations are limited to a total of three (3) minutes per speaker.

4. Items

- a. Action Item: Consideration of the minutes of December 13, 2017 3
- b. Review Draft Board Meeting Agenda
- c. Administrative Matters
- d. Development Update

5. Adjournment

**Minutes of the Meeting
Of the Fresno Housing Authority**

EXECUTIVE COMMITTEE

Wednesday, December 13, 2017

1:00p.m.

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners of the City and County of Fresno (HACCF) met on Wednesday, December 13, 2017, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Petty at approximately 1:30 p.m., and members present and absent were as follows:

PRESENT: Adrian Jones
 Jim Petty
 Stacy Sablan
 Mary G. Castro
 Rueben Scott

ABSENT: Steven Bedrosian

Also in attendance: Preston Prince, CEO, and Lauren D. Layne, Baker Manock and Jensen - General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

There were no public comments.

***MOTION:** Commissioner Sablan moved, seconded by Commissioner Jones to approve the agenda as posted.*

***MOTION PASSED:** 5-0*

3. PUBLIC COMMENT

There were no public comments.

4. ITEMS

- a. Action Item: Consideration of the minutes of November 8, 2017

***MOTION:** Commissioner Sablan moved, seconded by Commissioner Jones to approve the minutes for November 8, 2017.*

***MOTION PASSED:** 5-0*

b. Review Draft Board Meeting Agenda

Mr. Prince and staff reviewed the proposed agenda for Board Meeting on December 19, 2017.

c. Administrative Matters

No matters were discussed during this item.

d. Development Update

Tracewell Hanrahan discussed this matter.

5. CLOSED SESSION

The Boards went into closed session at approximately 1:31 p.m.

PUBLIC EMPLOYMENT

Pursuant to Government Code §54597

The Boards went into open session at approximately 1:51 p.m. with no action to report.

Commissioner Scott left after close session at around 1:52pm.

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 2:38 p.m.

Preston Prince, Secretary