

Minutes of the Meeting
Of the Fresno Housing Authority
EXECUTIVE COMMITTEE

Wednesday, January 21, 2015

12:00 p.m.

There was a duly noticed meeting of the Executive Committee on January 21, 2015.

1. The meeting was called to order by Commissioner Sablan at 12:00 p.m., and members present and absent were as follows:

PRESENT: Craig Scharton
 Rueben Scott
 Reneeta Anthony
 Jim Petty
 Adrian Jones
 Stacy Sablan

ABSENT: None.

Also in attendance were: Preston Prince, CEO/Executive Director; Tracewell Hanrahan, CFO/Deputy Director; Rebecca Craigo, Chief Operations Officer, Lauren Layne of Baker, Manock and Jensen - General Counsel; and Tiffany Mangum, Special Assistant to the CEO/Executive Director.

2. PUBLIC COMMENT

No public comment.

3. DISCUSSION ITEMS

- a. ACTION: Consideration of the minutes of November 12, 2014 and December 10, 2014

Commissioner Scott motioned for the Committee's approval of the November 12, 2014 and December 10, 2014 Executive Committee meeting minutes. This action was seconded by Commissioner Anthony, and by unanimous vote of the Executive Committee Board, the minutes for November 12, 2014 and December 10, 2014 were approved.

- b. Fresno Housing 75th Anniversary Update

Preston Prince, CEO/Executive Director gave clarity to the Executive Committee that the Housing Authority of the City of Fresno is celebrating the 75th anniversary and the Housing Authority of Fresno County is celebrating the 70th anniversary.

Tracewell Hanrahan, CFO/Deputy Director, presented a handout with an overview of the goals and ideas celebrating the past and the future. Ms. Hanrahan announced that a detailed presentation will be given during the Board Meeting.

Mr. Prince highlighted a few items about the Fresno Housing Authority:

- The agency has a changing role in the community and as a partner.
- The Housing Authority, Economic Opportunity Commission (EOC), and the Fresno Unified School District (FUSD) joint effort to celebrate the Housing Authority's milestones.

Commissioner Anthony suggested planning presentations for the City Council and the County Board meetings.

Commissioner Scharton recommended developing a message that sticks and falls within the staff's capacity.

c. Review of the Tentative Agenda for the next regularly scheduled Board Meeting

The Executive Committee discussed the agenda for the January Board meeting and added additional Board consent items, which are the Ratification of the Broadband Internet Grant Application. Item 6(c) on the tentative agenda will be for leveraging Housing Choice Vouchers (HCV) to improve quality housing. Item 6(e) was decided to be the Omnibus Applications coming in February. The Boys and Girls Club were set to be present during the Board meeting.

d. 2015 Early Retirement Program

There are no additional updates other than per CalPERS rules, the Board will take action approving the Early Retirement Plan.

e. Board Development

The Executive Committee had set a tentative time of 10:00 a.m. to 11:00 a.m., to discuss the Commissioner Roles and Responsibilities.

f. Development Update

A Steering Committee for the Site Planning will be forming with one representative from each Board.

g. Administrative Matters Update

Mr. Prince announced the following items in regards to administrative matters:

- The new CFO is Jim Barker formerly the Director of Finance.
- iPads will be issued in the near future, as staff tries to prepare for distribution.
- City View Ribbon Cutting Event will be on January 28, 2015 at 11:00 a.m., with speakers and various food vendors representing a "Taste of Downtown."
- The All Staff Event will be on January 23, 2015.
- The Agency is working on data sharing and collecting with the Housing Authority, FUSD, and EOC.

- Dr. Castro from CSU Fresno would like to help lead the Agency's efforts to continue providing scholarships to our residents through the Karl Falk Scholarship Program.
- Grade Level Reading convenings with PHAs will take place in Southern California and Northern California in February.
- Fresno Home Point launches on February 4, 2015. More information forthcoming.

h. Spring 2015 Board Retreat

The Executive Committee discussed some topics for the Board Retreat such as Project Based Vouchers (PBV), agency goals, and Board roles and responsibilities.

4. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 1:35 p.m.



Preston Prince, Secretary