

Minutes of the Meeting
Of the Fresno Housing Authority
EXECUTIVE COMMITTEE

Wednesday, February 12, 2020

8:30 AM

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners of the Housing Authority of the City and County of Fresno which met on Wednesday, February 12th, 2020, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Jones at approximately 8:51 am, and members present and absent were as follows:

PRESENT: Adrian Jones
 Stacy Sablan
 Joey Fuentes
 Caine Christensen
 Mary G. Castro
 Stacy Vaillancourt

ABSENT: None

Also in attendance: Preston Prince, CEO, and Ken Price, Baker Manock and Jensen -General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

MOTION: Commissioner Fuentes moved, seconded by Commissioner Christensen to approve the agenda as posted.

MOTION PASSED: 6-0

3. PUBLIC COMMENT

There was no public comment at this time.

4. ITEMS

- a. Action Item: Consideration of the minutes of January 15, 2020.

MOTION: Commissioner Jones moved, seconded by Commissioner Fuentes to approve the minutes of January 15, 2020.

MOTION PASSED: 6-0

b. Review Draft Board Meeting Agenda

Tracewell Hanrahan, Deputy Executive Director, presented on this matter.

c. Administrative Matters

Tracewell Hanrahan, Deputy Executive Director, presented on this matter.

d. Development Update

Tracewell Hanrahan, Deputy Executive Director, presented on this matter.

e. Bylaw Review Discussion

Commissioner Sablan presented on this item.

f. Property Naming Procedure Discussion

Tracewell Hanrahan, Deputy Executive Director, presented on this matter.

5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 10:11 am.



Preston Prince, Secretary