

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

EXECUTIVE COMMITTEE

Wednesday, March 11, 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, March 11, 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 8:37 am, and members present and absent were as follows:

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

ABSENT: Stacy Vaillancourt

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 Sablan moved, seconded by Commissioner Christensen to approve the agenda as posted.*

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

3. PUBLIC COMMENT

There was no public comment at this time.

4. ITEMS

- a. Action Item: Consideration of the minutes of February 12, 2020.

***MOTION:** Commissioner Christensen moved, seconded by Commissioner Fuentes to approve the minutes of February 12, 2020.*

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

b. Review Draft Board Meeting Agenda

Emily De La Guerra, Director of Finance and Administration, presented on this matter.

c. Administrative Matters

Emily De La Guerra, Director of Finance and Administration, presented on this matter.

d. Development Update

Michael Duarte, Director of Real Estate Development, presented on this matter.

5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 9:42 am.



Preston Prince, Secretary