

# AGENDA

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

**8:30 am - May 15, 2019 – Board Room**  
**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 (Tiffany Mangum) at 8:15 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.

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**8:30 am**

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**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 April 11, 2019
- 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, April 11 2019**

**8:30 a.m.**

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, April 11, 2019, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Jones at approximately 8:44 a.m., and members present and absent were as follows:

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

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)

Commissioner Sablan reported a reorder on the agenda. Item 4 and item 5 on the agenda were swapped. The reorder was: item 3 on Public Comment, item 4 on closed session, item 5 report on closed session, then item 6 followed.

***MOTION:** Commissioner Jones moved, seconded by Commissioner Fuentes to approve the agenda as amended.*

***MOTION PASSED: 6-0***

3. PUBLIC COMMENT

There were no public comments.

4. CLOSED SESSION

PUBLIC EMPLOYMENT

Pursuant to Government Code §54597

The Executive Committee went in to closed session at approximately 9:55 a.m.

5. REPORT ON CLOSED SESSION

Returning to open session at approximately 10:15 a.m., the Executive Committee reported that there was no action or activity to report.

6. ITEMS

- a. Action Item: Consideration of the minutes of February 13, 2019 and March 13, 2019

***MOTION:** Commissioner Sablan moved, seconded by Commissioner Fuentes, to approve the minutes for February 13, 2019 and March 13, 2019.*

***PASSED: 6-0***

- b. Review Draft Board Meeting Agenda

Ms. Tracewell Hanrahan reviewed the proposed agenda for the next Board Meeting on April 23, 2019.

- c. Administrative Matters

Ms. Tracewell Hanrahan briefly administrative matters.

- d. Development Update

Ms. Tracewell Hanrahan presented on this topic.

7. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 10:55 a.m.

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Preston Prince, Secretary