

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

**EXECUTIVE COMMITTEE**

**Wednesday, May 18, 2016**

**12:00p.m.**

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners on May 18, 2016, at the offices of HACCF, located at 1331 Fulton Mall, Fresno, California.

1. The meeting was called to order by Commissioner Sablan at 12:05 p.m., and members present and absent were as follows:

PRESENT:     Stacy Sablan  
                  Adrian Jones  
                  Jim Petty  
                  Rueben Scott  
                  Steven Bedrosian

ABSENT:     Reneeta Anthony  
                  Preston Prince

Also in attendance: Tracewell Hanrahan, Deputy Executive Director; Ken Price, Baker Manock and Jensen-General Counsel; and Tiffany Mangum, Special Assistant to the CEO/Executive Director.

2. PUBLIC COMMENT

There was no public comment.

3. ACTION: CONSIDERATION OF THE MINUTES OF APRIL 21, 2016

There was no public comment.

*Commissioner Petty motioned for the Committee's approval of the April 21, 2016 meeting minutes. This action was seconded by Commissioner Jones, and by unanimous vote of the Executive Committee, the minutes for April 21, 2016 were approved.*

4. DISCUSSION

- a. Review of the Proposed Board Meeting Agenda

Tracewell Hanrahan, Deputy Executive Director, announced that Staff submitted the Ratification of Application Submission for the Veterans Affairs Supportive Housing (VASH) action that was approved in March 2016.

Tracewell Hanrahan also announced that the CalWorks increased money for 2015-2016 and requested extending to 2016-2017.

Ms. Hanrahan provided an update on the current TCAC Applications and developments in the pipeline such as Parc Grove Commons Northeast Veterans Phase, Magill Terrace, and Edison Plaza II.

Tracewell Hanrahan gave a brief overview of the history with the Ranchwood Condominiums. Ms. Hanrahan's overview included a background on current concerns and a potential sale or transfer of property to the Habitat for Humanity.

Commissioner Petty raised concerns on this topic and requested a listing of all the Housing Authority's assets.

Tracewell Hanrahan announced the following information Staff will present for the upcoming Board Meetings:

- Additional details and Board presentation on the Ranchwood Condominiums.
- Low Income Home Ownership program overview.
- A presentation on Sierra Pointe for the upcoming June or July Board Meeting.
- An emergency shelter update.

b. Community Stakeholder Meeting Update

Tracewell Hanrahan gave an overview highlighting the overall reception of the information provided and the work of the HCV Staff. Ms. Hanrahan discussed how staff solicited feedback from stakeholders on what the Housing Authority should continue or explore in this work. Additionally, Ms. Hanrahan announced that the Agency is exploring a joint effort with the California Apartment Association and others on educating the public on current efforts.

c. Development Update

Tracewell Hanrahan announced that the focus of the development update will be on Parc Grove Commons Northeast Veterans Phase, Magill Terrace, and Edison Plaza II.

d. Administrative Matters

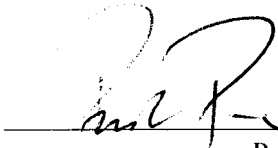
The Executive Committee discussed and agreed to move the June 28, 2016 Board Meeting to June 21, 2016. Additionally, the June Executive Committee Meeting was canceled due to the Board Meeting change of dates.

5. CLOSED SESSION

No closed session was held.

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 12:55p.m.

  
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Preston Prince, Secretary