

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

EXECUTIVE COMMITTEE

Wednesday, July 8, 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, July 8, 2020 via teleconference.

1. The meeting was called to order by Commissioner Jones at approximately 8:34 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 Castro to approve the agenda as posted.*

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

3. PUBLIC COMMENT

There was no public comment at this time.

4. POTENTIAL CONFLICTS OF INTEREST

There was no potential conflicts of interest at this time.

5. INFORMATIONAL

- a. **Action Item:** Consideration of the minutes of June 10, 2020.

MOTION: Commissioner Sablan, seconded by Commissioner Fuentes to approve the minutes of June 10, 2020.

MOTION PASSED: 6-0

b. Administrative and Operations Update

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

c. Real Estate Development Update

Michael Duarte, Director of Planning and Community Development, presented on this item.

Mary Castro and Stacy Vaillancourt left the meeting at 10:00 am.

d. 2020 Board Retreat

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

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 10:05 am.



Preston Prince, Secretary