

AGENDA

O (559) 443-8400

F (559) 445-8981

1331 Fulton Street
Fresno, California 93721
TTY (800) 735-2929

www.fresnohousing.org

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

8:30 am - September 11, 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.

8:30 am

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 August 14, 2019
- b. Review Draft Board Meeting Agenda
- c. Administrative Matters
- d. Development Update
- e. Discussion on Boards' Governance Report – EJP Consulting
- f. Discussion on the Agency's Efforts on Diversity, Equity and Inclusion

5. Adjournment

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

EXECUTIVE COMMITTEE

Wednesday, August 14, 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, August 14, 2019, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Sablan at approximately 8:33 a.m., and members present and absent were as follows:

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

ABSENT: Rueben Scott

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 Jones moved, seconded by Commissioner Fuentes, to approve the agenda as posted.*

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

3. PUBLIC COMMENT

There were no public comments.

4. ITEMS

- a. Action Item: Consideration of the minutes of June 12, 2019

***MOTION:** Commissioner Jones moved, seconded by Commissioner Fuentes, to approve the minutes for June 12, 2019.*

***PASSED:** 5-0*

b. Review Draft Board Meeting Agenda

Ms. Tracewell Hanrahan and Ms. Emily De La Guerra reviewed the proposed agenda for the next Board Meeting on August 27, 2019.

c. Administrative Matters

Ms. Tracewell Hanrahan and Ms. Emily De La Guerra discussed retirement incentives.

d. Development Update

There was no update at this time.

e. Board Retreat Discussion

Mr. Preston Prince reviewed this item.

5. Closed Session

There was no closed session at this time.

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 10:16 am.

Preston Prince, Secretary