



# Executive Committee Meeting

October 19, 2016

# AGENDA

O (559) 443-8400

F (559) 445-8981

1331 Fulton Mall

Fresno, California 93721

TTY (800) 735-2929

[www.fresnohousing.org](http://www.fresnohousing.org)

## EXECUTIVE COMMITTEE Meeting of the Boards of Commissioners

**12pm October 19, 2016– Board Room**

**1331 Fulton Mall, 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 11:45 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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### 12pm

PAGE #

1. **Call to Order**

2. **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.

3. **Action: Consideration of the minutes of September 21, 2016**

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4. **Discussion**

- a. Review of the Proposed Board Meeting Agenda
- b. Administrative Matters
- c. Development Update

5. **Closed Session**  
PUBLIC EMPLOYMENT  
Pursuant to Government Code §54597
6. **Report on Closed Session Items**
7. **Adjournment**

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

**EXECUTIVE COMMITTEE**

**Wednesday, September 21, 2016**

**12:00p.m.**

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners on September 21, 2016, at the offices of HACCF, located at 1331 Fulton Mall, Fresno, California.

1. The meeting was called to order by Commissioner Sablan at 12:35 p.m., and members present and absent were as follows:

PRESENT:     Stacy Sablan  
                  Adrian Jones  
                  Jim Petty  
                  Steven Bedrosian

ABSENT:     Reneeta Anthony  
                  Rueben Scott

Also in attendance: Preston Prince, CEO/Executive Director; Ken Price, Baker Manock and Jensen-General Counsel; Tracewell Hanrahan, CFO/Deputy Executive Director (via phone), 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 JULY 20, 2016 AND AUGUST 17, 2016

There was no public comment.

*Commissioner Jones motioned for the Committee's approval of the July 20, 2016 and August 17, 2016. This action was seconded by Commissioner Bedrosian, and by unanimous vote of the Executive Committee, the minutes for July 20, 2016 and August 17, 2016 meetings were approved.*

4. DISCUSSION

- a. Review of the Proposed Board Meeting Agenda

Staff presented an overview of the proposed September Board Meeting agenda.

Angie Nguyen, Chief of Staff, elaborated on the public hearing item for the 2017 Public Housing Agency Annual/Five Year Plans.

Emily De La Guerra, Director of Finance and Administration, reviewed some of the primary topics for the financial items on the agenda.

b. Development Update

Staff announced that they are continuing to compile asset information for the Boards, which include the length of the ownership and the original purpose or intention for the purchase of the assets.

Staff also provided a brief update to the current work in housing developments, community gardens and mixed-use for planning the properties. There was further discussion on the business plan to buy property and the overall agency policies.

Staff announced that there are three projects on the TCAC list pending awards and the final determination should be made within the business day. The three projects included Parc Grove Commons Northeast, Edison Phase II, and Memorial Village.

c. Administrative Matters

No additional administrative matters were discussed at this time.

5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 1:40 p.m.

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Preston Prince, Secretary