

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

EXECUTIVE COMMITTEE

Wednesday, October 19, 2016

12:00p.m.

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners on October 19, 2016, at the offices of HACCF, located at 1331 Fulton Mall, Fresno, California.

1. The meeting was called to order by Commissioner Sablan at 12:06 p.m., and members present and absent were as follows:

PRESENT: Stacy Sablan
 Reneeta Anthony
 Jim Petty
 Steven Bedrosian
 Craig Sharton (City Commissioner)

ABSENT: Adrian Jones
 Rueben Scott
 Preston Prince, CEO/Executive Director

Also in attendance: Tracewell Hanrahan, CFO/Deputy Executive Director; Angie Nguyen, Chief of Staff; 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 SEPTEMBER 21, 2016

There was no public comment.

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

4. DISCUSSION

- a. Review of the Proposed Board Meeting Agenda

Tracewell Hanrahan, CFO/Deputy Executive Director, presented an overview of the proposed October Board Meeting agenda.

Commissioner Anthony requested an action item on the Agency affiliates, including gaining Board direction on how each entity is maintained. Staff acknowledged Commissioner Anthony's request and will discuss the structure to gain Board direction on any potential action item.

Tracewell Hanrahan highlighted the consideration of extension of the memorandum of understanding with the SEIU item that is tentatively on the Board Meeting agenda.

Ken Price, General Counsel, suggested a mechanism within the Brown Act to have a closed session component to discuss the public employee MOU. Mr. Price asked if staff would like to add that as a closed session item on the October Board agenda. Ms. Hanrahan provided a brief overview of the current situation with SEIU, which demonstrated how it would not need to be a closed session item.

Additionally, Commissioner Scharton affirmed the Carpenters Union request to present to the Boards. Ms. Hanrahan announced that there was a full agenda for October's Board Meeting; however, they may be able to present during November Board Meeting. Commissioner Scharton concluded by providing an overview of the Carpenters Union to the Committee.

b. Administrative Matters

- Central Office Development – Lot

Tracewell Hanrahan provided a brief overview on the consideration of Lot 2 and the potential development of the north end of the mall. Ms. Hanrahan also presented potential controversy on a possible misunderstanding of how the lot should be sold and purchased, including the right to purchase.

Ken Price gave an overview of current policies within the Oversight Committee and the City. Additionally, Mr. Price reviewed the Surplus Lands Act.

Staff requested feedback and input from the Committee on the best approach to pursue this item during the October Board Meeting.

The committee expressed interest in understanding what the property would be used for, if it was purchased.

- Entities and Affiliates

Tracewell Hanrahan presented a draft overview of the Agencies current entities and affiliates. Ms. Hanrahan's overview included information on the entity type, the purpose of the entities, and examples of how the development entities were created.

Commissioner Anthony requested to see all of the audit and financial statements for the entities and affiliates that were presented. Ms. Hanrahan reviewed the request for documents to me made possible with the investors of some of the entities. Ms. Hanrahan added that there will be further discussion with investors on whether the information should be posted for the public.

- CalPERS - Extra Help

Tracewell Hanrahan provided an update on the efforts in working with CalPERS to complete documents necessary for permanent and temporary employee calculations. Ms. Hanrahan explained that Staff is currently looking at the possibility of hiring and the impact it would have on the budget.

c. Development Update

Tracewell Hanrahan presented a brief overview of the development update that will be presented during the October Board Meeting. Ms. Hanrahan also announced that the Agency has been the sponsor or provider of approximately 50 percent of the affordable housing in Fresno County.

5. CLOSED SESSION

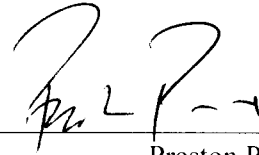
Public Employment
Pursuant to Government Code §54597

6. REPORT ON CLOSED SESSION ITEMS

There was no closed session.

7. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 1:46 p.m.



Preston Prince, Secretary