

Executive Committee Meeting

November 17, 2015



AGENDA

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1331 Fulton Mall

Fresno, California 93721

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www.fresnohousing.org

EXECUTIVE COMMITTEE Meeting of the Boards of Commissioners

3:30pm November 17, 2015 – 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.

3:30pm

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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 16, 2015**

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4. **Discussion**

Administrative Matters
2016 Agency Goals

5. **Adjournment**

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

EXECUTIVE COMMITTEE

Wednesday, September 16, 2015

12:00 p.m.

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioner on September 16, 2015, 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: Craig Scharton
 Stacy Sablan
 Adrian Jones
 Rueben Scott
 Jim Petty

ABSENT: Reneeta Anthony.

Also in attendance were: Preston Prince, CEO/Executive Director; Tracewell Hanrahan, Deputy Executive Director; Jim Barker, Chief Finance Officer; Ken Price, Baker Manock and Jensen-General Counsel; and Tiffany Mangum, Special Assistant to the CEO/Executive Director.

2. **PUBLIC COMMENT**

No public comment.

3. **DISCUSSION ITEMS**

- a. ACTION: Consideration of the minutes for July 22, 2015 and August 19, 2015

Commissioner Petty motioned for the Committee's approval of the July 22, 2015 and August 19, 2015 Executive Committee meeting minutes. This action was seconded by Commissioner Scott, and by unanimous vote of the Executive Committee, the minutes for July 22, 2015 and August 19, 2015 were approved.

- b. Review of the Tentative Agenda for the next regularly scheduled Board Meeting and the Board Retreat

Tracewell Hanrahan, Deputy Executive Director presented the development spreadsheet for the Board Retreat and the Board Meeting.

Ms. Hanrahan further discussed the HCV/HQS presentation and that it would include the monthly data abatement analysis.

Ms. Hanrahan discussed the PHA plans and how they were shared with the HCV. She further explained that the comment period is open to the public until September 17, 2015.

Jim Barker, Chief Finance Officer announced that a new Request for Proposal will be initiated for the Audit Services for the 2016 statements.

The Executive Committee decided to move the Board Meeting to begin at 4:30 p.m.

c. Development Update

Item was discussed in 3(a).

d. Administrative Matters Update

Item was discussed in 3(a).

4. CLOSED SESSION

At approximately 1:15 p.m., the Executive Committed went into closed session.

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION – *Pursuant to Government Code Section 54956.9(b) – 1 case*

The Executive Committee meeting went into open session at approximately 1:25 p.m. and there was no reportable activity.

5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 1:30 p.m.

Preston Prince, Secretary