

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

EXECUTIVE COMMITTEE

Tuesday, November 17, 2015

3:30 p.m.

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioner on November 17, 2015, at the offices of HACCF, located at 1331 Fulton Mall, Fresno, California.

1. The meeting was called to order by Commissioner Sablan at 4:27 p.m., and members present and absent were as follows:

PRESENT: Craig Scharton
 Stacy Sablan
 Reneeta Anthony
 Adrian Jones
 Rueben Scott

ABSENT: Jim Petty

Also in attendance: Preston Prince, CEO/Executive Director; Tracewell Hanrahan, CFO/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. ACTION: CONSIDERATION OF THE MINUTES OF SEPTEMBER 16, 2015

Commissioner Scott motioned for the Committee's approval of the September 16, 2015 Executive Committee meeting minutes. This action was seconded by Commissioner Anthony, and by unanimous vote of the Executive Committee, the minutes for September 16, 2015 were approved.

4. DISCUSSION ITEMS

- a. Administrative Matters Update

There were no matters discussed on this item.

- b. 2016 Agency Goals

Commissioner Anthony initiated the conversation on creating a potential policy on felons within public housing.

Preston Prince commented that the subject of Housing Felons be one of the focal topics for the 2016 goals. Mr. Prince stated that there have been conversations with staff about housing felons' policies. Some ideas that were expressed were of a voucher like program with the County to house felons that is apart for Section 8 and explore the parameters of the subject.

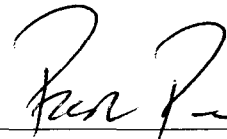
There was further conversation amongst the Executive Committee. Commissioner Anthony requested data on how many applicants have felonies within 7 years. The data is to include the number of applicants, appeals, appeal granted, and appeals denied. Staff agreed to research the requested data.

Tracewell Hanrahan recommended a Special Executive Committee Meeting to be schedule to allow more time to discuss this item. The Executive Committee agreed to move the detailed conversation on this item to another date.

The Executive Committee decided to move this item to November 24, 2015 before the Special Board Meeting at 5:00 p.m., as well as December 9th at the regularly scheduled meeting.

5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 4:55 p.m.



Preston Prince, Secretary