

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

EXECUTIVE COMMITTEE

Wednesday, December 13, 2017

1:00p.m.

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners of the City and County of Fresno (HACCF) met on Wednesday, December 13, 2017, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Petty at approximately 1:30 p.m., and members present and absent were as follows:

PRESENT: Adrian Jones
 Jim Petty
 Stacy Sablan
 Mary G. Castro
 Rueben Scott

ABSENT: Steven Bedrosian

Also in attendance: Preston Prince, CEO, and Lauren D. Layne, Baker Manock and Jensen - General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

There were no public comments.

***MOTION:** Commissioner Sablan moved, seconded by Commissioner Jones 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 November 8, 2017

***MOTION:** Commissioner Sablan moved, seconded by Commissioner Jones to approve the minutes for November 8, 2017.*

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

b. Review Draft Board Meeting Agenda

Mr. Prince and staff reviewed the proposed agenda for Board Meeting on December 19, 2017.

c. Administrative Matters

No matters were discussed during this item.

d. Development Update

Tracewell Hanrahan discussed this matter.

5. CLOSED SESSION

The Boards went into closed session at approximately 1:31 p.m.

PUBLIC EMPLOYMENT

Pursuant to Government Code §54597

The Boards went into open session at approximately 1:51 p.m. with no action to report.

Commissioner Scott left after close session at around 1:52pm.

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 2:38 p.m.



Preston Prince, Secretary