

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

**EXECUTIVE COMMITTEE**

**Wednesday, February 17, 2016**

**12:00 p.m.**

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners on February 17, 2016, at the offices of HACCF, located at 1331 Fulton Mall, Fresno, California.

1. The meeting was called to order by Commissioner Jones at 1:15 p.m., and members present and absent were as follows:

PRESENT:     Stacy Sablan  
                  Jim Petty  
                  Reneeta Anthony  
                  Adrian Jones  
                  Rueben Scott

ABSENT:       None.

Also in attendance: 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. ACTION: CONSIDERATION OF THE MINUTES OF DECEMBER 15, 2015

*Commissioner Anthony motioned for the Committee's approval of the December 15, 2015 Executive Committee meeting minutes. This action was seconded by Commissioner Scott, and by unanimous vote of the Executive Committee, the minutes for December 15, 2015 were approved.*

4. DISCUSSION ITEMS

- a. Review of the Proposed Board Meeting Agenda

The Committee discussed with staff about the proposed HCV Program Overview presentation. The Committee recommended postponing the presentation and reevaluating the format, to include various community groups.

- b. Development Update

The Committee decided to include this item to be discussed at the February Board Meeting.

- c. Administrative Matters

The Committee discussed and agreed to add an Audit Committee Meeting at 4:30 p.m. on February 23, 2016.

- d. 2016 Agency Goals

The Committee agreed that the Goals were ready to send to the Boards for comments.

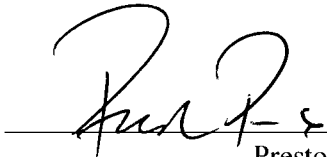
5. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
(Pursuant to Government Code § 54956.9 (b), 1 case)

PUBLIC EMPLOYMENT  
Title: CEO/Executive Director

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 2:15 p.m.

  
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Preston Prince, Secretary