

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

EXECUTIVE COMMITTEE

Wednesday, March 13, 2019

8:30 a.m.

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners of the Housing Authority of the City and County of Fresno which met on Wednesday, March 13, 2019, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Jones at approximately 8:44 a.m., and members present and absent were as follows:

PRESENT: Adrian Jones
 Stacy Sablan
 Caine Christensen

ABSENT: Rueben Scott
 Joey Fuentes
 Mary G. Castro

Also in attendance: Preston Prince, CEO, and Ken Price, Baker Manock and Jensen -General Counsel.

General Counsel declared the absence of quorum noting that no motions or voting will occur until a quorum is recognized.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

General Counsel reported a closed item on a personnel matter was added to the agenda after item 4.

There were no public comments.

The amended agenda was not approved due to no quorum.

3. PUBLIC COMMENT

There were no public comments.

4. ITEMS

- a. Action Item: Consideration of the minutes of February 13, 2019

Due to a lack of quorum, the minutes were not approved. This item will be carried forward to the April meeting.

- b. Review Draft Board Meeting Agenda

Ms. Emily De La Guerra and Ms. Angie Nguyen reviewed the proposed agenda for the next Board Meeting on March 26, 2019.

- c. Administrative Matters

Mr. Scott Fetterhoff briefly shared on the upcoming All Staff Event, scheduled for Friday, March 15, 2019.

- d. Development Update

Mr. Michael Duarte presented on this topic.

5. CLOSED SESSION

PUBLIC EMPLOYMENT

Pursuant to Government Code §54597

The Executive Committee went in to closed session at approximately 9:55 a.m.

6. REPORT ON CLOSED SESSION

Returning to open session at approximately 10:15 a.m., the Executive Committee reported that there was no action or activity to report.

7. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 10:15 a.m.



Preston Prince, Secretary