

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

EXECUTIVE COMMITTEE

Wednesday, March 14, 2018

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, March 14, 2018, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Jones at approximately 12:05 p.m., and members present and absent were as follows:

PRESENT: Adrian Jones
 Stacy Sablan (via telephone conference)
 Mary G. Castro
 Rueben Scott
 Caine Christensen

ABSENT: Jim Petty

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 was no vote due to there being no quorum.

3. PUBLIC COMMENT

This was the public comments presented:

Yonas Paulos, resident of 2115 S. Inyo Street Apt #206, spoke in support of the homeless veterans. Mr. Paulos, believes the City Ordinance is not working in favor of the homeless veterans. In addition, he thanked the Board for their work and support towards the homeless community.

4. ITEMS

- a. Action Item: Consideration of the minutes of February 14, 2018

The action item was skipped due to no quorum.

- b. Review Draft Board Meeting Agenda

Ms. Townsend and Mr. Prince reviewed the proposed agenda for the workshop and Board Meeting plan for March 27, 2018.

c. Administrative Matters

- Lease Agreement
 - Ms. Tracewell Hanrahan presented on the topic of Lease Agreement. Ms. Hanrahan briefly reported the timeframe of March 15, 2018 to April 15, 2018 a 30-day comment period for residents to comment on the Lease Agreement. The topic of the Lease Agreement might be presented to the Boards at the April Board meeting, depending on the outcome of resident comments.
- Legal RFP
 - Ms. Emily De La Guerra presented on this topic. Ms. De La Guerra briefly talked about the procurement process and the Boards engagement during the process.
- Board Meeting/Communications
 - Ms. Tracewell Hanrahan and Mr. Prince presented on the topic. The discussion was around two Board meetings per month. Which will include one Board meeting with action and one informational meeting with a workshop. In addition, there is a possibility the Executive Committee meeting length of time will change if the Boards agree with having two Board meetings per month.

d. Development Update

There was no update reported.

5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 12:55 p.m.



Preston Prince, Secretary