

# AGENDA

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## EXECUTIVE COMMITTEE Meeting of the Boards of Commissioners

**12pm March 16, 2016– Board Room**  
**1331 Fulton Mall, Fresno, CA 93721**

Interested parties wishing to address the Boards of Commissioners regarding this meeting's Agenda Items, and/or regarding topics not on the agenda but within the subject matter jurisdiction of the Boards of Commissioners, are asked to complete a "Request to Speak" card which may be obtained from the Board Secretary (Tiffany Mangum) at 11:45 a.m. You will be called to speak under Agenda Item 3, Public Comment.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made at least one (1) full business day prior to the meeting. Please call the Board Secretary at (559) 443-8475, TTY 800-735-2929.

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### 12pm

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#### 1. Call to Order

#### 2. Public Comment

This is an opportunity for the members of the public to address the Boards of Commissioners on any matter within the subject matter jurisdiction of the Boards of Commissioners that is not listed on the Agenda. At the start of your presentation, please state your name, address and/or the topic you wish to speak on that is not on the agenda. Presentations are limited to a total of three (3) minutes per speaker.

#### 3. Action: Consideration of the minutes of February 17, 2016

#### 4. Discussion

- a. Review of the Proposed Board Meeting Agenda
- b. Development Update
- c. Administrative Matters
- d. 2016 Agency Goals

5. Adjournment

**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