

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

EXECUTIVE COMMITTEE

Wednesday, April 11, 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, April 11, 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
 Rueben Scott
 Joey Fuentes
 Mary G. Castro

ABSENT: None

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

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

Commissioner Sablan reported a reorder on the agenda. Item 4 and item 5 on the agenda were swapped. The reorder was: item 3 on Public Comment, item 4 on closed session, item 5 report on closed session, then item 6 followed.

***MOTION:** Commissioner Jones moved, seconded by Commissioner Fuentes to approve the agenda as amended.*

MOTION PASSED: 6-0

3. PUBLIC COMMENT

There were no public comments.

4. CLOSED SESSION
PUBLIC EMPLOYMENT

Pursuant to Government Code §54597

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

5. 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.

6. ITEMS

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

***MOTION:** Commissioner Sablan moved, seconded by Commissioner Fuentes, to approve the minutes for February 13, 2019 and March 13, 2019.*

PASSED: 6-0

- b. Review Draft Board Meeting Agenda

Ms. Tracewell Hanrahan reviewed the proposed agenda for the next Board Meeting on April 23, 2019.

- c. Administrative Matters

Ms. Tracewell Hanrahan briefly reviewed the administrative matters.

- d. Development Update

Ms. Tracewell Hanrahan presented on this topic.

7. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 10:55 a.m.



Preston Prince, Secretary