

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

EXECUTIVE COMMITTEE

Thursday, April 21, 2016

12:00 p.m.

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners on April 21, 2016, at the offices of HACCF, located at 1331 Fulton Mall, Fresno, California.

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

PRESENT: Stacy Sablan
 Reneeta Anthony
 Adrian Jones
 Rueben Scott

ABSENT: Jim Petty

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**

Preston Prince, CEO/Executive Director, announced the following items:

- Michael Mosely was recently hired as the new Controller and will start Monday, April 25, 2016.
- Discussed transitioning Jim Barker to work remotely and in a broader capacity.

There was no further public comment.

3. **ACTION: CONSIDERATION OF THE MINUTES OF MARCH 16, 2016**

Commissioner Anthony motioned for the Committee's approval of the March 16, 2016 Executive Committee meeting minutes. This action was seconded by Commissioner Scott, and by unanimous vote of the Executive Committee, the minutes for March 16, 2016 were approved.

4. **DISCUSSION**

- a. Review of the Proposed Board Meeting Agenda

Staff agreed to implement various amendments to the agenda.

Commissioner Anthony announced she will not be present for the April 26, 2016 Board Meeting.

- b. 2016 Congressional-Legislative Update

Preston Prince provided the Committee an overview of the NAHRO Washington, DC meetings, outcomes, and efforts moving forward.

c. Development Update

Preston Prince introduced a potential new site for development. Mr. Prince presented a site map and the 2018 application.

Ken Price, General Counsel, recommended running a title report for the proposed site. Mr. Price will complete running a title report and submit findings to Preston Prince.

d. Administrative Matters

Preston Prince announced the Mayor's updated plan to end chronic homelessness. Mr. Prince provided emphasis for the plan's priorities. Mr. Prince further discussed the outreach being done with County Leaders; the success and failures; and the shared vision.

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