

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

**EXECUTIVE COMMITTEE**

**Wednesday, May 15, 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, May 15, 2019, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

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

PRESENT:     Adrian Jones  
                  Stacy Sablan  
                  Joey Fuentes  
                  Mary G. Castro

ABSENT:       Caine Christensen  
                  Rueben Scott

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

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

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

***MOTION PASSED:** 4-0*

3. PUBLIC COMMENT

There were no public comments.

4. ITEMS

- a. Action Item: Consideration of the minutes of April 11, 2019

***MOTION:** Commissioner Castro moved, seconded by Commissioner Fuentes, to approve the minutes for April 11, 2019.*

*PASSED: 4-0*

b. Review Draft Board Meeting Agenda

Ms. Tracewell Hanrahan and Ms. Emily De La Guerra reviewed the proposed agenda for the next Board Meeting on May 28, 2019.

c. Administrative Matters

Ms. Tracewell Hanrahan and Ms. Emily De La Guerra briefly reviewed administrative matters.

d. Development Update

Ms. Tracewell Hanrahan presented on this topic.

Commissioner Sablan left the meeting at around 10:15am.

5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 10:20 a.m.



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Preston Prince, Secretary