

**Minutes of the Special Meeting  
Of the Fresno Housing Authority  
EXECUTIVE COMMITTEE**

**Tuesday, May 23, 2017**

**3:30 p.m.**

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners met in a special session on Tuesday, May 23, 2017, at the offices of HACCF, located at 1331 Fulton Mall, Fresno, California.

1. The meeting was called to order by Commissioner Jones at 3:35 p.m., and members present and absent were as follows:

PRESENT:     Adrian Jones  
                  Rueben Scott  
                  Jim Petty  
                  Stacy Sablan  
                  Steven Bedrosian

ABSENT:       None.

Also in attendance: Preston Prince, CEO, and Kenneth Price, General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

There was no public comment.

*Commissioner Scott motioned for approval of the agenda as posted. This action was seconded by Commissioner Sablan and by unanimous vote of the Executive Committee, the agenda was approved.*

3. PUBLIC COMMENT

There were no public comments.

4. AGENDA ITEMS

- a. ACTION: Consideration of the minutes of January 18, 2017 and February 22, 2017

*Commissioner Scott motioned for approval of the minutes. This action was seconded by Commissioner Sablan and by unanimous vote of the Executive Committee, the minutes of January 18, 2017 and February 22, 2017 were approved.*

5. CLOSED SESSION

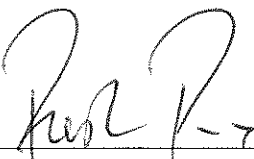
PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: CEO

The Committee went in to closed session at approximately 3:45pm, returning to open session at approximately 4:10 p.m. There was no action to report.

6. ADJOURNMENT

There being no further business of the Executive Committee, the meeting adjourned at 4:11 p.m.

  
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Preston Prince, Secretary