

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

**EXECUTIVE COMMITTEE**

**Wednesday, May 9, 2018**

**12:00p.m.**

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners of the City and County of Fresno (HACCF) met on Wednesday, May 9, 2018, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Jones at approximately 12:11 p.m., and members present and absent were as follows:

PRESENT:     Adrian Jones  
                  Stacy Sablan  
                  Mary G. Castro

ABSENT:     Rueben Scott  
                  Caine Christensen

Also in attendance: Tracewell Hanrahan, Deputy Executive Director/COO; Tammy Townsend, Deputy Executive Director/CAO and Ken Price, Baker Manock and Jensen -General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

Item number 5 Closed Session was moved to item number 3 on the agenda.

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

***MOTION PASSED:** 3-0*

There were no public comments.

3. CLOSED SESSION

The Commissioners went into closed session at approximately 12:13 p.m.

PUBLIC EMPLOYMENT  
Pursuant to Government Code §54597

The Boards went into open session at approximately 12:37 p.m. with no action to report.

4. PUBLIC COMMENT

These public comments were presented:

Ms. Glenna Gammel resident of 5148 E. Hedges Ave Apt #102 Fresno CA 93727, presented her concerns on the hygiene of her complex. She said pet wastes are left without being clean by the pet's owners. In addition, she talked about the trash and food debris.

Mr. Yonas Paulos, resident of 211 S. Inyo Street Apt #206, presented that he noticed improvements at City View Apartments, with the new manager. He shared that he helped house one veteran in one day. Mr. Paulos thanked the Fresno Housing Authority for the Grand Opening of the Renaissance of Parc Grove.

## 5. ITEMS

### a. Action Item: Consideration of the minutes of April 11, 2018

There was no vote due to there being no quorum.

### b. Review Draft Board Meeting Agenda

Ms. Tammy Townsend, Ms. Tracewell Hanrahan and Mr. Prince reviewed the proposed agenda for the next Board Meeting on May 29, 2018.

Mr. Prince and Ms. Tracewell reviewed the plans for the upcoming Board Workshop on May 29, 2018 at 4:30pm. The Board Workshop will be held before the Board Meeting; the discussion will be on the planning idea for the North end of the mall.

### c. Administrative Matters

Ms. Tammy Townsend shared the projected Grand Opening of Renaissance of Parc Grove on May 11, 2018 at 10am.

Mr. Prince communicated the success of the All Staff Event on April 27, 2018. He thanked Commissioner Sablan for attending the event.

### d. Development Update

Mr. Michael Duarte discussed this matter.

## 6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 1:18 p.m.




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Preston Prince, Secretary