



Executive Committee Meeting

July 22, 2015

AGENDA

O (559) 443-8400

F (559) 445-8981

1331 Fulton Mall
Fresno, California 93721
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www.fresnohousing.org

EXECUTIVE COMMITTEE Meeting of the Boards of Commissioners

12pm July 22, 2015 – Board Room
1331 Fulton Mall, Fresno, CA 93721

Interested parties wishing to address the Boards of Commissioners regarding this meeting's Agenda Items, and/or regarding topics not on the agenda but within the subject matter jurisdiction of the Boards of Commissioners, are asked to complete a "Request to Speak" card which may be obtained from the Board Secretary (Tiffany Mangum) at 11:45 a.m. You will be called to speak under Agenda Item 3, Public Comment.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made at least one (1) full business day prior to the meeting. Please call the Board Secretary at (559) 443-8475, TTY 800-735-2929.

12pm

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1. Call to Order

2. Public Comment

This is an opportunity for the members of the public to address the Boards of Commissioners on any matter within the subject matter jurisdiction of the Boards of Commissioners that is not listed on the Agenda. At the start of your presentation, please state your name, address and/or the topic you wish to speak on that is not on the agenda. Presentations are limited to a total of three (3) minutes per speaker.

3. Discussion Items

- a. ACTION: Consideration of the minutes of June 17, 2015
- b. Review of the Tentative Agenda for the next regularly scheduled Board Meeting
- c. Development Update
- d. Administrative Matters Update

4. **Closed Session**

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED
LITIGATION – *Pursuant to Government Code Section
54956.9(b)*

5. **Adjournment**

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

EXECUTIVE COMMITTEE

Wednesday, June 17, 2015

12:00 p.m.

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioner on June 17, 2015, at the offices of HACCF, located at 1331 Fulton Mall, Fresno, California.

1. The meeting was called to order by Commissioner Scharton at 12:00 p.m., and members present and absent were as follows:

PRESENT: Reneeta Anthony
 Craig Scharton
 Adrian Jones
 Rueben Scott
 Preston Prince

ABSENT: Jim Petty
 Stacy Sablan

Also in attendance were: Tracewell Hanrahan, Deputy Executive Director; Jim Barker, Chief Finance Officer; Lauren Layne, Baker Manock and Jensen-General Counsel; and Tiffany Mangum, Special Assistant to the CEO/Executive Director.

2. PUBLIC COMMENT

No public comment.

3. DISCUSSION ITEMS

- a. ACTION: Consideration of the minutes of May 20, 2015

Commissioner Anthony motioned for the Committee's approval of the May 20, 2015 Executive Committee meeting minutes. This action was seconded by Commissioner Jones, and by unanimous vote of the Executive Committee, the minutes for May 20, 2015 were approved.

Scott Fetterhoff was introduced as the new Director of Human Resources and Organizational Development to the Executive Committee.

- b. Review of the Tentative Agenda for the next regularly scheduled Board Meeting

Tracewell Hanrahan, Deputy Executive Director, presented an overview of the tentative agenda for the upcoming Board Meeting. The Executive Committee discussed the Leave Policy and decided to move the Policy to the Consent Agenda items. The Committee also recommended for the Development Update to include details on Shockley Terrace, Magill Terrace, and the Lowell Neighborhood Project.

c. Development Update

The Executive Committee discussed the three TCAC applications that are due on July 3rd. The Committee requested additional status on various development projects be potentially included in the Board Update or Director's Report.

d. Administrative Matters Update

Tracewell Hanrahan distributed the new organizational chart showing the promotions and adjustments in the Agency's organizational structure, effective June 17, 2015.

The Committee discussed the importance of diversity in the management team. There was an explanation of the Agency's plans and priorities within the recruiting practices and strategies. The explanation led to discussion on the outreach, networks, and the question that are asked during the recruitment process. It was recommended that an analysis be done to better understand how the Agency does outreach and recruiting with the residents. There was further discussion on a policy regarding diversity and the Agency being a representative for the community it serves; also, aligning the leadership with the goals and policy of the Boards. Staff will be working on aligning roles with the goals that are outlined by the Boards.

4. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 1:10 p.m.

Preston Prince, Secretary