

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

EXECUTIVE COMMITTEE

Tuesday, August 15, 2017

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 Tuesday, August 15, 2017, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Jones at 12:22 p.m., and members present and absent were as follows:

PRESENT: Adrian Jones
 Jim Petty
 Steven Bedrosian
 Mary G. Castro
 Stacy Sablan

ABSENT: Rueben Scott

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

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

There were no public comments.

However, the Closed session item 5 on the agenda was reorder as followed: First item under review was, CONCERNE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION and second item was, PUBLIC EMPLOYMENT. The changes to the agenda will be reflected on the minutes.

***MOTION:** Commissioner Petty moved, seconded by Commissioner Bedrosian to approve the agenda as amended.*

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

3. PUBLIC COMMENT

There was no public comment.

4. AGENDA ITEMS

- a. ACTION: Consideration of the minutes of July 19, 2017.

MOTION: Commissioner Petty moved, seconded by Commissioner Bedrosian to approve the minutes for July 19, 2017.

MOTION PASSED: 4-0

b. Review of Proposed Agenda for the next Board Meeting

Ms. Tracewell Hanrahan, Deputy Executive Director, briefly reviewed the proposed agenda for the Board Meeting on August 22, 2017.

The Executive Committee went into closed session at approximately 12:30p.m. to review the following matter:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code section 54956.9(d)(2)

The Executive Committee returned to open session at approximately 12:48 p.m.

REPORT ON CLOSED SESSION ITEM(S)

There was no action to report at this time.

c. Administrative Matters

Ms. Tracewell Hanrahan, briefly talked about the HUD audit and compliance review.

d. Development Update

Ms. Tracewell Hanrahan stated that at the next board meeting there will be a brief presentation on real estate development update.

e. Board Retreat Discussion

Ms. Tracewell Hanrahan, briefly reviewed the proposed agenda for the Board Retreat. A Workshop-Retreat Planning is scheduled for August 22, 2017 at 4:30 p.m.

5. CLOSED SESSION

The Executive Committee went into closed session at approximately 1:30 p.m. to review the following topic:

PUBLIC EMPLOYMENT
Pursuant to Government Code §54597

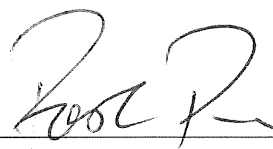
The Executive Committee returned to open session at approximately 1:55 p.m.

REPORT ON CLOSED SESSION ITEM(S)

There was no action to report at this time.

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 2:10 p.m.

A handwritten signature in black ink, appearing to read "Preston Prince", written over a horizontal line.

Preston Prince, Secretary