Minutes of the SPECIAL Joint Meeting
Of the Boards of Commissioners of the
HOUSING AUTHORITIES OF THE CITY AND COUNTY OF FRESNO

Tuesday, November 15, 2011
5:00 p.m.

The Commissioners of the Housing Authorities of the City and County of Fresno (HACCF) met in a SPECIAL joint session on Tuesday, November 15, 2011, at the offices of HACCF, located at 1331 Fulton Mall, Fresno, California.

1. The meeting was called to order by Chairman Scott of the Board of Commissioners of the Housing Authority of the City of Fresno at 5:05 p.m. Commissioners present and absent were as follows:

COMMISSIONERS PRESENT: RUEBEN SCOTT, Chair
ADRIAN JONES, Vice Chair
JOHN PAUL YOUEL
PAM KALLSEN
CARY CATALANO
CRAIG SCHARTON

COMMISSIONERS ABSENT: JAMES COTTON

The meeting was called to order by Chairman Petty of the Board of Commissioners of the Housing Authority of the County of Fresno at 5:05 p.m. Commissioners present and absent were as follows:

COMMISSIONERS PRESENT: JAMES PETTY, Chair
KAY KOELSCH, Vice Chair
RENEETA ANTHONY
KENDRA ROGERS

COMMISSIONERS ABSENT: JOSE RAMIREZ
RACHEL ZULOAGA

Also, in attendance were the following: Preston Prince, CEO/Executive Director; and others. Tom Campagne, General Counsel was not present. Commissioner Kay Koelsch’s absence was due to illness and is considered an excused absence.
2. APPROVAL OF AGENDA AS POSTED

Upon motion by Commissioner Jones, seconded by Commissioner Kallsen, and with unanimous vote, the Board of Commissioners for the Housing Authority of the City of Fresno approved the agenda as amended.

Upon motion by Commissioner Anthony, seconded by Commissioner Rogers, and with unanimous vote, the Board of Commissioners for the Housing Authority of the County of Fresno approved the agenda as amended.

3. 2012 BUDGET WORKSHOP

Presented by Tracewell Hanrahan. The Budget Workshop was a presentation providing overview on the following areas: budget development timeline, context within the established Strategic Plan, budgeting strategies, overview of revenue, overview of expenses, and an agency roll-up.

The overall approach for the budget development has been to make measured budget adjustments utilizing some of the reserves, taking into account clarity is still needed with regards to regulatory relief and get some perspective on the 2013 budget year. Efforts are being made to maintain current programs and services as much as possible, and to maintain the administration of the Agency.

4. ADJOURNMENT

There being no further business to be considered by the Boards of Commissioners for the Housing Authorities of the City and County of Fresno, the meeting was adjourned at approximately 7:35 p.m.

Preston Prince, Secretary
NOTICE OF JOINT SPECIAL MEETING

Boards of Commissioners of the
Housing Authorities of the City and County of Fresno

1331 Fulton Mall
Fresno, California

TUESDAY, NOVEMBER 15, 2011
5:00 P.M.

NOTICE IS HEREBY GIVEN that the Boards of Commissioners of the Housing Authorities of the City and County of Fresno will meet in Special Joint Session on Tuesday, November 15, 2011 at 5:00 p.m.

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda as posted
3. 2012 Budget Workshop
4. Adjournment

Preston Prince, Executive Director
To: The Boards of Commissioners of the Fresno Housing Authority

From: Preston Prince
CEO/Executive Director

Subject: 2012 Budget Workshop

Date: November 10, 2011
Board Meeting: November 15, 2011
Agenda item: 3

Staff will be presenting the progress of the 2012 budget development. The discussion will begin with an overview of the budgeting strategies employed and their relationship to the strategic plan. Next, an overview of revenue and expenditures will be covered with a focus on material changes and key developments.