Minutes of Special Meeting
Of the Board of Directors of

HOUSING RELINQUISHED FUND CORPORATION

Tuesday, December 19, 2017
6:00 P.M.

There was a duly noticed special meeting of the Board of Directors of the Housing Relinquished Fund Corporation on Tuesday, December 19, 2017 at the offices of the Fresno Housing Authority, 1331 Fulton Street, Fresno, CA 93721.

1. The meeting was called to order by Chair Jones at 8:05 p.m., and upon roll call, Directors/Officers present and absent were as follows:

   PRESENT: Adrian Jones, Chair
              Jim Petty, Vice Chair
              Preston Prince, Director/Secretary

   ABSENT: None.

   Also in attendance: Ken Price, General Counsel from Baker Manock and Jensen; Emily De La Guerra, Finance Director; Tracewell Hanrahan, Deputy Executive Director/COO, and Tiffany Mangum, Special Assistant to the CEO/Executive Director.

Approval of Agenda

Upon motion by Vice Chair Petty, seconded by Secretary/Director Preston, and with unanimous approval, the agenda was approved.

MOTION PASSED: 3-0

2. Consideration of minutes of November 28, 2017

Upon motion by Vice Chair Petty, seconded by Secretary/Director Preston, and by unanimous vote, the minutes were approved.

MOTION PASSED: 3-0


Upon motion by Vice Chair Petty, seconded by Secretary/Director Preston, and by unanimous vote, this action was approved.

MOTION PASSED: 3-0
4. Consideration of Funding Commitments – Blackstone/Simpson Project

Upon motion by Vice Chair Petty, seconded by Secretary/Director Preston, and by unanimous vote, this action was approved.

MOTION PASSED: 3-0

5. Consideration of Funding Commitments – Lowell Project

Upon motion by Vice Chair Petty, seconded by Secretary/Director Preston, and by unanimous vote, this action was approved.

MOTION PASSED: 3-0

6. Adjournment

There being no further business to be considered by the Board of Directors for the Housing Relinquished Fund Corporation, the meeting was adjourned at approximately 8:06 p.m.

Preston Prince, Secretary