Minutes of Special Meeting
Of the Board of Directors of
HOUSING RELINQUISHED FUND CORPORATION
Tuesday, February 27, 2018
6:00 P.M.

There was a duly noticed special meeting of the Board of Directors of the Housing Relinquished Fund Corporation on Tuesday, February 27, 2018 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 8:52 p.m., and upon roll call, Directors/Officers present and absent were as follows:

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

   Also in attendance: Ken Price, General Counsel from Baker Manock and Jensen.

   Approval of Agenda

   Upon motion by Vice Chair Petty, seconded by Secretary/Treasurer Prince, and with unanimous approval, the agenda was amended with adding 3a Consideration of the Affirm members.

   MOTION PASSED: 3-0

2. Consideration of minutes of January 23, 2018

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

   MOTION PASSED: 3-0

3. Consideration of Bylaw Amendments

   Upon motion by Secretary/Treasurer Prince, seconded by Vice Chair Petty, and by unanimous vote, the Bylaw Amendments were approved.

   MOTION PASSED: 3-0

3a. Consideration of the Affirm members.
Upon motion by Secretary/Treasurer Price, seconded by Vice Chair Petty, and by unanimous vote, the following action was approved.

Adrian Jones- Chair
Jim Petty-Vice Chair
Preston Prince-Secretary/Treasure

4. Consideration of Funding Application – Oak Grove

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

*MOTION PASSED: 3-0*

5. 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 8:55 p.m.

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Preston Prince, Secretary