Minutes of Special Meeting
Of the Board of Directors of
SILVERCREST, INC.

Tuesday, February 27, 2018
6:00 P.M.

There was a duly noticed special meeting of the Board of Directors of the Silvercrest, Inc. 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 Director Jones at 8:49 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/Director
            Caine Christensen
            Stacy Sablan
            Michael Duarte Treasure (non-voting)

   ABSENT: None.

   Approval of Agenda

   Upon motion by Vice Chair Petty, seconded by Chair Jones, and with unanimous vote, the agenda was approved as posted.

   MOTION PASSED: 3-0

2. Election/Appointment of 2018 Officers

   Upon motion by Vice Chair Petty, seconded by Chair Jones, and with unanimous vote, the approval of the following:

   Election/Appointment of 2018 Officers will remain the same.

   MOTION PASSED: 3-0

3. Approval of the minutes of December 19, 2017 and January 5, 2018
Upon motion by Vice Chair Petty, seconded by Secretary/Treasurer Prince, and by unanimous vote, the December 19, 2017 and January 5, 2018 minutes were approved.

4. Consideration of the Omnibus Funding Resolutions and Funding for Oak Grove

Upon motion by Chair Jones, seconded by Secretary/Director Prince, and with unanimous vote, the approval of the following:

The Omnibus Funding Resolutions and Funding for Oak Grove.

5. Consideration to Apply for Funding – Highway City Centerpoint Development

Upon motion by Vice Chair Petty, seconded by Chair Jones, and by unanimous vote, the approval of the following:

To apply for Funding – Highway City Centerpoint Development

6. Consideration to Apply for Funding – Orchard Farm Labor Housing Development

Upon motion by Vice Chair Petty, seconded by Secretary/Treasurer Prince, and by unanimous vote, the approval of the following:

To apply for Funding – Orchard Farm Labor Housing Development

7. Consideration of Amended Agreement for the Family Reunification Program – County of Fresno

Upon motion by Vice Chair Petty, seconded by Secretary/Treasurer Prince, and by unanimous vote, the approval of the following:

The amended agreement for the Family Reunification Program- County of Fresno.

8. Adjournment

There being no further business to be considered by the Board of Directors for Silvercrest, Inc., the meeting was adjourned at approximately 8:51 p.m.

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Preston Prince, Secretary