Minutes of Special Meeting
Of the Board of Directors of

HOUSING RELINQUISHED FUND CORPORATION

Tuesday, May 29, 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, May 29, 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 8:45 p.m., and upon roll call, Directors/Officers present and absent were as follows:

   PRESENT: Adrian Jones, Chair
   Stacy Sablan, Vice Chair
   Preston Prince, Secretary/Treasurer/Director
   Caine Christensen, Director
   Mary Castro, Director

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

   Approval of Agenda

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

   MOTION PASSED: 5-0

2. Election of Vice Chair

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

   Election of Stacy Sablan as Vice Chair.

   MOTION PASSED: 5-0

3. Consideration of minutes of February 27, 2018

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

   MOTION PASSED: 5-0
4. **Consideration of the Funding Commitments and Action Grant for Southwest Fresno – Choice Neighborhood Initiative**

Upon motion by Vice Chair Sablan, seconded by Chair Jones, and by unanimous vote, the Commitments and Action Grant for Southwest Fresno – Choice Neighborhood Initiative, HRFC commitment of $550,000 were approved.

*MOTION PASSED: 5-0*

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 8:50 p.m.

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Preston Prince, Secretary