Minutes of Special Meeting
Of the Board of Directors of
HOUSING RELINQUISHED FUND CORPORATION

Tuesday, February 26, 2019
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 26, 2019 at the offices of the Fresno Housing Authority, 285 J Street, Sanger, CA 93657.

1. The meeting was called to order by Chair Jones at 8:02 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

ABSENT: Mary Castro, Director

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

Approval of Agenda

Upon motion by Chair Jones seconded by Secretary/Treasurer Prince, and with unanimous vote, the agenda was approved as posted.

MOTION PASSED: 4-0

2. Consideration of the Minutes of the Minutes of January 22, 2019

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

MOTION PASSED: 4-0

3. Consideration of the Funding Application – Kingsburg Senior

Upon motion by Vice Chair Sablan, seconded by Secretary/Treasurer Prince, and by unanimous vote, the Funding Application – Kingsburg Senior
MOTION PASSED: 4-0

4. Consideration of the Funding Application – Willow

Upon motion by Vice Chair Sablan, seconded by Secretary/Treasurer Prince, and by unanimous vote, the Funding Application – Willow.

MOTION PASSED: 4-0

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 8:03 p.m.

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Preston Prince, Secretary