Executive Committee Meeting of the Boards of Commissioners of the Fresno Housing Authority

8:30 am – March 11, 2020 – Board Room
1331 Fulton Street, Fresno, CA 93721

Interested parties wishing to address the Boards of Commissioners regarding this meeting’s Agenda Items, and/or regarding topics not on the agenda but within the subject matter jurisdiction of the Boards of Commissioners, are asked to complete a “Request to Speak” card which may be obtained from the Board Secretary (Tiffany Mangum) at 8:15 a.m. You will be called to speak under Agenda Item 3, Public Comment.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made at least one (1) full business day prior to the meeting. Please call the Board Secretary at (559) 443-8475, TTY 800-735-2929.

8:30 am
1. Call to Order and Roll Call

2. Approval of agenda as posted (or amended)
   The Boards of Commissioners may add an item to this agenda if, upon a two-thirds vote, the Boards of Commissioners find that there is a need for immediate action on the matter and the need came to the attention to the Authority after the posting of this agenda.

3. Public Comment
   This is an opportunity for the members of the public to address the Boards of Commissioners on any matter within the subject matter jurisdiction of the Boards of Commissioners that is not listed on the Agenda. At the start of your presentation, please state your name, address and/or the topic you wish to speak on that is not on the agenda. Presentations are limited to a total of three (3) minutes per speaker.

4. Items
   a. Action Item: Consideration of the minutes of February 12, 2020
   b. Review Draft Board Meeting Agenda
   c. Administrative Matters
   d. Development Update

5. Adjournment
Minutes of the Meeting
Of the Fresno Housing Authority

EXECUTIVE COMMITTEE

Wednesday, February 12, 2020

8:30 AM

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners of the Housing Authority of the City and County of Fresno which met on Wednesday, February 12th, 2020, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Jones at approximately 8:51 am, and members present and absent were as follows:

   PRESENT:   Adrian Jones  Stacy Sablan  Joey Fuentes  Caine Christensen  Mary G. Castro  Stacy Vaillancourt

   ABSENT:    None

   Also in attendance: Preston Prince, CEO, and Ken Price, Baker Manock and Jensen -General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

   MOTION: Commissioner Fuentes moved, seconded by Commissioner Christensen to approve the agenda as posted.

   MOTION PASSED: 6-0

3. PUBLIC COMMENT

   There was no public comment at this time.

4. ITEMS


      MOTION: Commissioner Jones moved, seconded by Commissioner Fuentes to approve the minutes of January 15, 2020.

      MOTION PASSED: 6-0
b. Review Draft Board Meeting Agenda  
   Tracewell Hanrahan, Deputy Executive Director, presented on this matter.

c. Administrative Matters  
   Tracewell Hanrahan, Deputy Executive Director, presented on this matter.

d. Development Update  
   Tracewell Hanrahan, Deputy Executive Director, presented on this matter.

e. Bylaw Review Discussion  
   Commissioner Sablan presented on this item.

f. Property Naming Procedure Discussion  
   Tracewell Hanrahan, Deputy Executive Director, presented on this matter.

5. ADJOURNMENT

   There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 10:11 am.

   ____________________________________  
   Preston Prince, Secretary