

**Minutes of the Meeting  
Of the Fresno Housing Authority**

**EXECUTIVE COMMITTEE**

**Wednesday, January 15, 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, January 15<sup>th</sup>, 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 8:36 am, and members present and absent were as follows:

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

ABSENT:     Rueben Scott  
                  Stacy Sablan

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:** 4-0*

3. PUBLIC COMMENT

There was no public comment at this time.

4. ITEMS

- a. Action Item: Consideration of the minutes of November 6, 2019 and December 2, 2019.
- b. Review Draft Board Meeting Agenda  
Emily De La Guerra, Director of Finance and Administrative Services, presented on this matter.

## c. Administrative Matters

Emily De La Guerra, Director of Finance and Administrative Services, presented on this matter.

## d. Development Update

Michael Duarte, Director of Planning & Community Development, presented on this matter.

5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 9:35 am.



---

Preston Prince, Secretary