

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

EXECUTIVE COMMITTEE

Wednesday, December 3, 2019

7:00 PM

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 Tuesday, December 3rd, 2019, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Jones at approximately 7:04 pm, and members present and absent were as follows:

PRESENT: Adrian Jones
 Stacy Sablan
 Joey Fuentes

ABSENT: Rueben Scott
 Caine Christensen
 Mary G. Castro

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

General Counsel declared the absence of quorum noting that no motions or voting will occur until a quorum is recognized.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

The agenda has been tabled to the next Executive Committee meeting due to no quorum.

3. PUBLIC COMMENT

There was no public comment at this time.

4. ITEMS

- a. Action Item: Consideration of the minutes of November 6, 2019
- b. Review Draft Board Meeting Agenda

Tracewell Hanrahan and Emily De La Guerra presented on this item.

- c. Administrative Matters

Preston Prince presented on this item.

d. Development Update

Tracewell Hanrahan presented on this item.

e. Board Governance Discussion

Commissioner Sablan presented on this item.

5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 7:30 pm.



Preston Prince, Secretary