

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

**EXECUTIVE COMMITTEE**

**Wednesday, June 12, 2019**

**8:30 a.m.**

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, June 12, 2019, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Sablan at approximately 8:44 a.m., and members present and absent were as follows:

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

ABSENT:     Rueben Scott

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 were no public comments.

4. ITEMS

The commissioners agreed to swap the order of the items on the agenda if the discussion required the change.

- a. Action Item: Consideration of the minutes of May 15, 2019

**MOTION:** Commissioner Christensen moved, seconded by Commissioner Fuentes, to approve the minutes for May 15, 2019.

**PASSED:** 4-0

Commissioner Sablan joined the Executive Committee meeting around 8:50am.

b. Review Draft Board Meeting Agenda

Ms. Tracewell Hanrahan and Ms. Emily De La Guerra reviewed the proposed agenda for the next Board Meeting on June 25, 2019.

c. Administrative Matters

Mr. Preston Prince and Ms. Tracewell Hanrahan briefly reviewed the administrative matters.

Commissioner Christensen left the meeting at around 10:15am.

d. Development Update

Ms. Tracewell Hanrahan presented on this topic.

e. Policy Discussion on the Allocation of Unrestricted Reserves

Mr. Preston Prince reviewed this item.

5. Closed Session

The Boards went into closed session at approximately 10:20 a.m.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: APN: 466-191-09; 1828 Broadway St., Fresno, CA 93721

Agency Negotiator: Preston Prince

Negotiating Parties: Fresno Housing Authority; Bains Sukhwant Singh & Gian Kaur Trs

Under negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: APN: 416-040-09; 130 W. Barstow Ave., Fresno, CA 93704

Agency Negotiator: Preston Prince

Negotiating Parties: Fresno Housing Authority; Gary R. Perez  
Under Negotiation: Price and Terms

The Committee returned to open session at approximately 10:21 a.m. There was no action or activity to report.

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 10:22 a.m.

A handwritten signature in black ink, appearing to read 'P. Prince', is written above a horizontal line.

Preston Prince, Secretary