

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

EXECUTIVE COMMITTEE

Wednesday, August 14, 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, August 14, 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 8:33 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 Jones moved, seconded by Commissioner Fuentes, to approve the agenda as posted.*

***MOTION PASSED:** 5-0*

3. PUBLIC COMMENT

There were no public comments.

4. ITEMS

- a. Action Item: Consideration of the minutes of June 12, 2019

***MOTION:** Commissioner Jones moved, seconded by Commissioner Fuentes, to approve the minutes for June 12, 2019.*

***PASSED:** 5-0*

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 August 27, 2019.

c. Administrative Matters

Ms. Tracewell Hanrahan and Ms. Emily De La Guerra discussed retirement incentives.

d. Development Update

There was no update at this time.

e. Board Retreat Discussion

Mr. Preston Prince reviewed this item.

5. Closed Session

There was no closed session at this time.

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 10:16 am.



Preston Prince, Secretary