

Minutes of the Meeting
Of the Fresno Housing Authority
EXECUTIVE COMMITTEE

Wednesday, April 22, 2015

12:00 p.m.

There was a duly noticed meeting of the Executive Committee on April 22, 2015.

1. The meeting was called to order by Commissioner Sablan at 12:35 p.m., and members present and absent were as follows:

PRESENT: Reneeta Anthony
 Craig Scharton
 Jim Petty
 Adrian Jones
 Stacy Sablan
 Rueben Scott

ABSENT: Preston Prince

Also in attendance were: Tracewell Hanrahan, CFO/Deputy Executive Director; Lauren Layne, Baker Manock and Jensen-General Counsel; Jim Barker, Chief Finance Officer; Tiffany Mangum, Special Assistant to the CEO/Executive Director.

2. PUBLIC COMMENT

No public comment.

3. DISCUSSION ITEMS

- a. ACTION: Consideration of the minutes of January 21, 2015

Commissioner Anthony motioned for the Committee's approval of the January 21, 2015 Executive Committee meeting minutes. This action was seconded by Commissioner Scott, and by unanimous vote of the Executive Committee, the minutes for January 21, 2015 were approved.

- b. Fresno Housing 75th Anniversary Update

The Executive Committee recommended adding times to the calendar and using resident stories from the community in which the Agency presents.

- c. Per Diem Policy

Item 3(e) was moved up the agenda and was addressed before items 3(c) and 3(d).

The Executive Committee discussed the timeline and turnaround for reimbursements. The Committee announced that mandatory events, such as Board and Committee meetings, are to be paid mileage and per diem. Members are to be paid only mileage for Housing Authority sponsored events.

d. Review of the Tentative Agenda for the next regularly scheduled Board Meeting

Item 3(c) was moved to after item 3(e) on the draft agenda.

The Executive Committee discussed their expectations of the HCV Leveraging Presentation. The Committee members expect the presentation to walk through what an inspection visit consists of and the system operates.

The Committee also discussed the property transfer for the Argyle Property. The City of Fresno wants to trade other city properties up to \$696,000 in value for the Fresno Housing Argyle Property. The City of Fresno intends to use the property to build a Police Sub-station, and other City owned facilities.

e. Board Retreat Planning

Item 3(d) was moved to after item 3(e) on the draft agenda.

The Executive Committee recommended for the Board Retreat to be planned for August or September.

f. Board Development

Staff will reissue draft documents previously distributed.

g. Development Update

Item was continued until next meeting.

h. Administrative Matters Update

An OIG Audit update was provided to the Executive Committee. The Auditors are to return next week to finalize their findings and review a few smaller items. Another meeting is planned for May 20, 2015.

4. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 2:05 p.m.



Preston Prince, Secretary