

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

EXECUTIVE COMMITTEE

Wednesday, May 20, 2015

12:00 p.m.

There was a duly noticed meeting of the Executive Committee on May 20, 2015.

1. The meeting was called to order by Commissioner Sablan at 12:05 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, Deputy Executive Director; Ken Price, Baker Manock and Jensen-General Counsel; Jim Barker, Chief Finance Officer; and 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 April 22, 2015

Commissioner Petty motioned for the Committee's approval of the April 22, 2015 Executive Committee meeting minutes. This action was seconded by Commissioner Scott, and by unanimous vote of the Executive Committee, the minutes for April 22, 2015 were approved.

- b. Fresno Housing 75th Anniversary Update

Tracewell Hanrahan, Deputy Executive Director, distributed the community presentations list of upcoming events. She expressed appreciation to the Commissioners that have attended and also announced a potential visit by the HUD Secretary; staff is still waiting for official confirmation.

- c. Review of the Tentative Board Meeting Agenda

General Counsel recommended adding a closed session item with real property negotiators and a potential litigation.

Commissioner Anthony motioned for the Committee's approval to add closed session items to the agenda. This action was seconded by Commissioner Petty, and by unanimous approval of the Executive Committee, the closed session items were added to the agenda.

Tracewell presented a tentative agenda for the May Boards of Commissioners Meeting. She announced that a Development Pipeline Update will be given along with the continued discussions on Housing Choice Voucher and Housing Quality Standards presentation. She also announced that staff will request funding for Lowell/Calaveras property.

The Committee discussed creating a policy on how we name a building or property in dedication to a person or group recommending a policy be created before implementing or approving any standing requests. It was also recommended by the Committee to increase levels of engagement with residents and neighbors prior to approving a request. Staff acknowledged that there will be further research on existing policies for building dedication from other agencies such as FUSD, FCOE, or other Housing Authorities.

Commissioner Scharton asked that art and music be discussed under our Homeless Initiatives discussion at the Board Meeting.

d. Board Retreat Planning

The Committee identified several agenda items for the retreat, including development and agency goals.

e. Development Update

Item was discussed during the review of the Tentative Board Meeting Agenda. In addition, Staff will be looking at the lobby from a customer service perspective, engaging staff on their ideas on positive enhancements in serving our residents, and other stakeholders. Staff will report back to the Commissioners with feedback.

f. Administrative Matters Update

Item was continued into CLOSED SESSION.

4. CLOSED SESSION

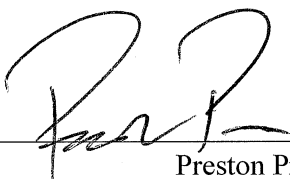
- a. Conference with Real Property Negotiators (Pursuant to Government Code § 54954.5(b)).
- b. Conference with Legal Counsel – Anticipated Litigation (Pursuant to Government Code § 54956.9 (b)).

5. OPEN SESSION

The Executive Committee Meeting was reopened at approximately 1:40 p.m. with no action taken by the Committee.

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 1:43 p.m.


Preston Prince, Secretary