

AGENDA

O (559) 443-8400

F (559) 445-8981

1331 Fulton Street
Fresno, California 93721
TTY (800) 735-2929

www.fresnohousing.org

Executive Committee Meeting of the Boards of Commissioners of the Fresno Housing Authority

12pm - September 13, 2017

1331 Fulton Street, Fresno, CA 93721

Interested parties wishing to address the Boards of Commissioners regarding this meeting's Agenda Items, and/or regarding topics not on the agenda but within the subject matter jurisdiction of the Boards of Commissioners, are asked to complete a "Request to Speak" card which may be obtained from the Board Secretary (Tiffany Mangum) at 11:45 a.m. You will be called to speak under Agenda Item 3, Public Comment.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made at least one (1) full business day prior to the meeting. Please call the Board Secretary at (559) 443-8475, TTY 800-735-2929.

12pm

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1. Call to Order and Roll Call

2. Approval of agenda as posted (or amended)

The Boards of Commissioners may add an item to this agenda if, upon a two-thirds vote, the Boards of Commissioners find that there is a need for immediate action on the matter and the need came to the attention to the Authority after the posting of this agenda.

3. Public Comment

This is an opportunity for the members of the public to address the Boards of Commissioners on any matter within the subject matter jurisdiction of the Boards of Commissioners that is not listed on the Agenda. At the start of your presentation, please state your name, address and/or the topic you wish to speak on that is not on the agenda. Presentations are limited to a total of three (3) minutes per speaker.

4. Items

- a. Action Item: Consideration of the minutes of August 15, 2017 3
- b. Review of Draft Board Retreat Agenda

- c. Review Draft Board Meeting Agenda
- d. Administrative Matters
- e. Development Update

5. Adjournment

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

EXECUTIVE COMMITTEE

Tuesday, August 15, 2017

12:00p.m.

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners of the City and County of Fresno (HACCF) met on Tuesday, August 15, 2017, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Jones at 12:22 p.m., and members present and absent were as follows:

PRESENT: Adrian Jones
 Jim Petty
 Steven Bedrosian
 Mary G. Castro
 Stacy Sablan

ABSENT: Rueben Scott

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

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

There were no public comments.

However, the Closed session item 5 on the agenda was reorder as followed: First item under review was, CONCERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION and second item was, PUBLIC EMPLOYMENT. The changes to the agenda will be reflected on the minutes.

***MOTION:** Commissioner Petty moved, seconded by Commissioner Bedrosian to approve the agenda as amended.*

MOTION PASSED: 4-0

3. PUBLIC COMMENT

There was no public comment.

4. AGENDA ITEMS

- a. ACTION: Consideration of the minutes of July 19, 2017.

MOTION: Commissioner Petty moved, seconded by Commissioner Bedrosian to approve the minutes for July 19, 2017.

MOTION PASSED: 4-0

b. Review of Proposed Agenda for the next Board Meeting

Ms. Tracewell Hanrahan, Deputy Executive Director, briefly reviewed the proposed agenda for the Board Meeting on August 22, 2017.

The Executive Committee went into closed session at approximately 12:30p.m. to review the following matter:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code section 54956.9(d)(2)

The Executive Committee returned to open session at approximately 12:48 p.m.

REPORT ON CLOSED SESSION ITEM(S)

There was no action to report at this time.

c. Administrative Matters

Ms. Tracewell Hanrahan, briefly talked about the HUD audit and compliance review.

d. Development Update

Ms. Tracewell Hanrahan stated that at the next board meeting there will be a brief presentation on real estate development update.

e. Board Retreat Discussion

Ms. Tracewell Hanrahan, briefly reviewed the proposed agenda for the Board Retreat. A Workshop-Retreat Planning is scheduled for August 22, 2017 at 4:30 p.m.

5. CLOSED SESSION

The Executive Committee went into closed session at approximately 1:30 p.m. to review the following topic:

PUBLIC EMPLOYMENT
Pursuant to Government Code §54597

The Executive Committee returned to open session at approximately 1:55 p.m.

REPORT ON CLOSED SESSION ITEM(S)

There was no action to report at this time.

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 2:10 p.m.

Preston Prince, Secretary