

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

EXECUTIVE COMMITTEE

Wednesday, October 11, 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 Wednesday, October 11, 2017, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Petty at 12:46 p.m., and members present and absent were as follows:

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

ABSENT: None

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.

***MOTION:** Commissioner Jones moved, seconded by Commissioner Bedrosian to approve the agenda as posted.*

***MOTION PASSED:** 6-0*

3. PUBLIC COMMENT

There were no public comments.

4. ITEMS

- a. Action Item: Consideration of the minutes of September 13, 2017

***MOTION:** Commissioner Jones moved, seconded by Commissioner Bedrosian to approve the minutes for September 13, 2017.*

***MOTION PASSED:** 6-0*

b. Review Draft Board Meeting Agenda

Mr. Prince and staff reviewed the proposed agenda for Board Meeting on October 24, 2017.

c. Administrative Matters

Preston Prince discussed this matter.

d. Development Update

Preston Prince discussed this matter.

5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 12:47 p.m.



Preston Prince, Secretary